

# WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

## Regular Meeting Agenda of September 11, 2018 Administration Building at 1800 Hours

THIS IS A MEETING OF THE WEST MANATEE FIRE & RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS. AS SUCH, ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE COMMISSION IS AUTHORIZED TO ENACT REASONABLE POLICIES TO ENSURE THE ORDERLY CONDUCT OF THIS MEETING. ACCORDINGLY, ANY PERSON WHOSE SPEECH OR CONDUCT DISRUPTS THE BUSINESS OF THIS MEETING WILL BE ASKED TO LEAVE.

1. Call to Order, Pledge of Allegiance, moment of silence and Oath.  
(Anyone wishing to address the Board should fill out a Comment Card and turn into the Fire Chief)
2. Special Presentations
3. Public Hearing 2018 Fire Assessment Certification Resolution #2018-06
  - Verification of Public Notice (Administrative Assistant Kichar)
  - Open Public Hearing (Chairman Jennis)
  - Public Comments
  - Close Public Hearing (Chairman Jennis)
  - Board Deliberation of Resolution #2018-06
  - Adjournment of Public Hearing (Chairman Jennis)
4. Public Hearing 2nd<sup>d</sup> Reading & Adoption of 2018-2019 Budget Resolution #2018-07
  - Verification of Public Notice (Administrative Assistant Kichar)
  - Open Public Hearing (Chairman Jennis)
  - Public Comments
  - Close Public Hearing (Chairman Jennis)
  - Board Deliberation of Resolution #2018-07
  - Adjournment of Public Hearing (Chairman Jennis)

### Continuation of Regular Monthly Meeting

5. Changes to Agenda
6. Public Comments
7. Consent Agenda
  - o Minutes of 8/21/18 Workshop and Meeting
  - o Treasurer's Report & Budget Variance for August 2018
  - o Response Report for August 2018
  - o Fire Prevention Report for August 2018
  - o Training Report for August 2018
  - o MOU West Manatee and IAFF Local 2546
8. Communications
9. Carried from Consent Agenda
10. Old Business
  - a. Administration Building Update
11. New Business
  - a. Bank Resolution
12. Chief's Report
13. Other Reports
14. Commissioner's Comments
15. Next Meeting – Tuesday, October 16, 2018 at 6:00 pm at Administration building.
16. Adjournment

Should any interested party seek to appeal any decision made by the West Manatee Fire & Rescue District with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing special accommodations should contact our office at 761-1555 within a reasonable time prior to the meeting.