1. Special Presentations – Promotion FF Maxwell Pollock to 2nd Class

2. Call to Order, Pledge of Allegiance, moment of silence and Oath.

3. 2nd Public Hearing Amending and Restating FF Retirement Plan – Ordinance #2023-04
   • Verification of Public Notice (Administrative Assistant Wright)
   • Presentation of Ordinance 2023-04 (Chief Rigney)
   • Open Public Hearing for Public Comment (Chairman Bennett)
   • Close Public Hearing
   • Board Discussion
   • Adjournment of Public Hearing (Chairman Bennett)

4. Public Hearing 2023-2024 Fire Assessment Roll Adoption – Resolution #2023-05
   • Verification of Public Notice (Administrative Assistant Wright)
   • Presentation of Resolution 2023-05 (Fire Marshal Kwiatkowski)
   • Open Public Hearing for Public Comment (Chairman Bennett)
   • Close Public Hearing
   • Board Deliberation
   • Adjournment of Public Hearing (Chairman Bennett)

5. Public Hearing 2022-2023 Budget Amendment – Resolution #2023-06
   • Verification of Public Notice (Administrative Assistant Wright)
   • Presentation of Resolution 2023-06 (Finance Clerk Larson)
   • Open Public Hearing for Public Comment (Chairman Bennett)
   • Close Public Hearing
   • Board Deliberation
   • Adjournment of Public Hearing (Chairman Bennett)

6. 1st Public Hearing 2023-2024 Budget – Resolution #2023-07
   • Verification of Public Notice (Administrative Assistant Wright)
   • Presentation of Proposed Budget (Chief Rigney)
   • Open Public Hearing for Public Comment (Chairman Bennett)
   • Close Public Hearing
   • Board Deliberation
   • Adjournment of Public Hearing (Chairman Bennett)

Continuation of Regular Monthly Meeting

7. Changes to Agenda

8. Public Comments

9. Consent Agenda
   o Minutes of 7/20/23
   o Treasurer’s Report & Budget Variance for July 2023
   o Response Report for July 2023
   o Fire Prevention Report for July 2023
   o Training Report for July 2023

10. Communications
11. Carried from Consent Agenda

12. Old Business
   A. Total Patient Care
   B. Vacation Rental Identification

13. New Business
   A. Memorandum Of Understanding – Inspector Position
   B. Drones

14. Chief’s Report

15. Other Reports

16. Commissioner’s Comments

17. Next Meeting – Tuesday, **September 12, 2023**, at 6:00 pm at Administration building. Tax Appeals Hearing, Budget Amendment, Budget Adoption and Regular Meeting

18. 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.