

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of August 15, 2023 Administration Building at 6:00 P.M.

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. 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
 - Minutes of 7/20/23
 - Treasurer's Report & Budget Variance for July 2023
 - Response Report for July 2023
 - Fire Prevention Report for July 2023
 - 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.