

WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

Regular Meeting Agenda of September 13, 2022

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: Promotions – Derek Bill to Captain, Andrew Powers to Lieutenant, and Aaron Reese to 2nd Class FF/Medic
2. 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)
3. Public Hearing 2021-2022 Budget Amendment Resolution #2022-05
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Budget Amendment (Finance Clerk Leissler)
 - Open Public Hearing for Public Comments (Chairman Jennis)
 - Close Public Hearing
 - Board Deliberation of Resolution #2022-05
 - Adjournment of Public Hearing (Chairman Jennis)
4. Public Hearing and Adoption of 2022 Fire Assessment Certification Resolution 2022-06
 - Verification of Public Notice (Administrative Assistant Wright)
 - Open Public Hearing for Public Comment (Chairman Jennis)
 - Close Public Hearing
 - Board Deliberation of Resolution 2022-06
 - Adjournment of Public Hearing (Chairman Jennis)
5. Public Hearing and Adoption of 2022-2023 Budget Resolution 2022-07
 - Verification of Public Notice (Administrative Assistant Wright)
 - Open Public Hearing for Public Comment (Chairman Jennis)
 - Close Public Hearing
 - Board Deliberation of Resolution 2022-07
 - Adjournment of Public Hearing (Chairman Jennis)

Continuation of Regular Monthly Meeting

6. Changes to Agenda
7. Public Comments
8. Consent Agenda
 - Minutes of 8/16/22 Meeting
 - Treasurer's Report & Budget Variance for August 2022
 - Response Report for August 2022
 - Fire Prevention Report for August 2022
 - Training Report for August 2022
 - Surplus Equipment
 - Performance Review Audit Contract Amendment
9. Communications
 - A. Press Release: Donation of a new Seek Attack Pro High-Resolution Thermal Imaging Camera from the Anna Maria Island Moose Lodge presented by their President, Byron Dalton
10. Carried from Consent Agenda
11. Old Business

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12. New Business
13. Chief's Report
14. Other Reports
15. Commissioner's Comments
16. Next Meeting – Tuesday, October 18, 2022, at 6:00 pm at Administration building.
17. 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.