

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of February 19, 2019

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. Changes to Agenda
4. Public Comments
5. Consent Agenda
 - o Minutes of 1/15/19 Workshop & Regular Meeting
 - o Minutes of 10/8/18 Manatee County Fire Commissioner's Association Meeting
 - o Treasurer's Report & Budget Variance for January 2019
 - o Response Report for January 2019
 - o Fire Prevention Report for January 2019
 - o Training Report for January 2019
 - o Surplus Property
6. Communications
7. Carried from Consent Agenda
8. Old Business
 - a. Administration Building Update
 - b. Succession Planning
9. New Business
 - a. Commissioner Honorarium
 - b. Operational Policies
 - c. Collective Bargaining Agreement
 - d. Contract Services for Fire Chief/Administration
10. Chief's Report
11. Other Reports
12. Commissioner's Comments
13. Next Meeting – Tuesday, March 19, 2019 at 1800 hours at Administration
14. 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 insure 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.