

WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

Regular Meeting Agenda of May 15, 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 – Josh Adkins – Promotion to 1st Class Firefighter
2016/2017 Audit Report – Randy Dillingham
3. Public Hearing for 2018 Fire Assessment Rates – Resolution #2018-02
 - Verification of Public Notice (Administrative Assistant Kichar)
 - Presentation of Proposed Rates (Chief Sousa)
 - Open Public Hearing (Chairman Jennis)
 - Public Comments
 - Close Public Hearing (Chairman Jennis)
 - Board Deliberation of Resolution #2018-02
 - Adjournment of Public Hearing (Chairman Jennis)

Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments
6. Consent Agenda
 - o Minutes of 4/17/18 Workshop and Meeting
 - o Treasurer's Report & Budget Variance for April 2018
 - o Response Report for April 2018
 - o Fire Prevention Report for April 2018
 - o Training Report for April 2018
 - o Surplus Property
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - a. Administration Building Update
 - b. Non-ad valorem assessment exemptions
10. New Business
 - a. Reserve Budget Amendment Resolution #2018-03
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Workshop, Tuesday, June 19, 2018 at 5:00 pm and regular meeting to follow at 6:00 pm at Administration building.
15. 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.