

## WEST MANATEE FIRE & RESCUE DISTRICT

### Regular Meeting Agenda of November 13, 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 – Promotion to 1<sup>st</sup> Class FF – Derek Bill
3. Changes to Agenda
4. Public Comments
5. Consent Agenda
  - o Minutes of 10/9/18 and 10/16/18 Meeting
  - o Treasurer's Report & Budget Variance for October 2018
  - o Response Report for October 2018
  - o Fire Prevention Report for October 2018
  - o Training Report for October 2018
  - o MCFCoA Minutes of 7/9/2018
  - o Surplus Property
6. Communications
7. Carried from Consent Agenda
8. Old Business
  - a. Administration Building Update
9. New Business
  - a. Hancock Banking CD
  - b. Succession Plan
  - c. Board Elections
  - d. 2019 Meeting Dates
10. Chief's Report
11. Other Reports
12. Commissioner's Comments
13. Next Meeting – Tuesday, December 18, 2018 at 6:00 pm at Administration building.
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 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.