

# WEST MANATEE FIRE & RESCUE DISTRICT

## Regular Meeting Agenda of November 15, 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: Julie Kichar Retirement Recognition
2. Call to Order, Pledge of Allegiance, and moment of silence.  
(Anyone wishing to address the Board should fill out a Comment Card and turn into the Fire Chief)
3. Commissioner Oath's of Office
4. Changes to Agenda
5. Public Comments
6. Consent Agenda
  - o Minutes of 10/18/22 Meeting
  - o Treasurer's Report & Budget Variance for October 2022
  - o Response Report for October 2022
  - o Fire Prevention Report for October 2022
  - o Training Report for October 2022
  - o Appreciation Dinner
  - o Surplus Property
7. Communications
8. Carried from Consent Agenda
9. Old Business
10. New Business
  - A. Board Elections
  - B. 2023 Meeting Dates
  - C. December Meeting
  - D. Pension Board Appointment
  - E. New District Vehicle Purchase
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, December 21, 2022, 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.