

# WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

## Regular Meeting Agenda of September 7, 2021

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. 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. Public Hearing and Adoption of Ordinance 2021-05 Amending and Restating FF Retirement Plan
  - Verification of Public Notice (Administrative Assistant Berggren)
  - Open Public Hearing for Public Comment (Chairman Jennis)
  - Close Public Hearing (Chairman Jennis)
  - Board Deliberation of Ordinance 2021-05
  - Adjournment of Public Hearing (Chairman Jennis)
3. Public Hearing and Adoption of 2021 Fire Assessment Certification Resolution 2021-06
  - Verification of Public Notice (Administrative Assistant Berggren)
  - Open Public Hearing for Public Comment (Chairman Jennis)
  - Close Public Hearing (Chairman Jennis)
  - Board Deliberation of Resolution 2021-06
  - Adjournment of Public Hearing (Chairman Jennis)
4. Public Hearing and Adoption of 2021-2022 Budget Resolution 2021-07
  - Verification of Public Notice (Administrative Assistant Berggren)
  - Open Public Hearing for Public Comment (Chairman Jennis)
  - Close Public Hearing (Chairman Jennis)
  - Board Deliberation of Resolution 2021-07
  - Adjournment of Public Hearing (Chairman Jennis)

### Continuation of Regular Monthly Meeting

5. Changes to Agenda
6. Public Comments
7. Consent Agenda
  - o Minutes of 8/17/21 Meeting
  - o Treasurer's Report & Budget Variance for August 2021
  - o Response Report for August 2021
  - o Fire Prevention Report for August 2021
  - o Training Report for August 2021
  - o Updated Operational Policies
8. Communications
9. Carried from Consent Agenda
10. Old Business
  - a) Revision of Chief Rigney's Employment Contract
11. New Business
  - a) Revised Rules of the Fire Prevention Code Board of Appeals
12. Chief's Report
13. Other Reports
14. Commissioner's Comments
15. Next Meeting – Tuesday, October 19, 2021, at 6:00 pm at Administration building.
16. 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.