

# WEST MANATEE FIRE & RESCUE DISTRICT

## Regular Meeting Agenda of August 25, 2020 Administration Building and via Zoom 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.
2. Public Hearing 2019-2020 Budget Amendment Resolution 2020-03
  - Verification of Public Notice (Administrative Manager Kichar)
  - Presentation of Budget Amendment (Administrative Manager Kichar)
  - Open Public Hearing for Comment (Chairman Cooper)
  - Close Public Hearing (Chairman Cooper)
  - Board Deliberation of Resolution 2020-03
  - Adjournment of Public Hearing (Chairman Cooper)
3. Public Hearing 1<sup>st</sup> Reading 2020-2021 Proposed Budget
  - Verification of Public Notice (Administrative Manager Kichar)
  - Presentation of Proposed Budget (Chief Rigney)
  - Open Public Hearing for Comment (Chairman Cooper)
  - Close Public Hearing (Chairman Cooper)
  - Board Discussion
  - Adjournment of Public Hearing (Chairman Cooper)

### Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments – (\*6 to unmute for public comment)
6. Consent Agenda
  - Minutes of 7/21/20 Meeting
  - Treasurer's Report & Budget Variance for July 2020
  - Response Report for July 2020
  - Fire Prevention Report for July 2020
  - Training Report for July 2020
  - Operational Policy Update
7. Communications
8. Carried from Consent Agenda
9. Old Business
  - a. New Administration Building
10. New Business
  - a. Guaranteed Maximum Price Creative Contractors
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. **Next Meeting – Tuesday, September 8, 2020 at 6:00 pm at Administration building. Tax Appeals Hearing, Budget Adoption and Regular Meeting**
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.