WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of October 17, 2023

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. 1st Public Hearing Ordinance #2024-01 Fire Prevention Code
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Ordinance 2024-01 (Fire Marshal Kwiatkowski)
 - Open Public Hearing for Public Comments (Chairman Bennett)
 - Close Public Hearing
 - Board Deliberation of Ordinance #2024-01
 - Adjournment of Public Hearing (Chairman Bennett)
- 3. Changes to Agenda
- 4. Public Comments
- 5. Consent Agenda
 - o Minutes of 9/12/23 Meeting
 - o Treasurer's Report & Budget Variance for September 2023
 - Response Report for September 2023
 - Fire Prevention Report for September 2023
 - Training Report for September 2023
 - CS&L CPA Audit Engagement
- 6. Communications
- 7. Carried from Consent Agenda
- 8. Old Business
 - A. Total Patient Care
 - B. Vacation Rental Identification
- 9. New Business
- 10. Chief's Report
- 11. Other Reports
- 12. Commissioner's Comments
- 13. Next Meeting Tuesday, November 21, 2023, 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.