

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of August 21, 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 and moment of silence.
(Anyone wishing to address the Board should fill out a Comment Card and turn into the Fire Chief)
2. Special Presentations
3. Public Hearing 1st Reading 2018-2019 Budget
 - Verification of Public Notice (B.C. Rigney)
 - Presentation of Proposed Budget (Chief Sousa)
 - Open Public Hearing (Chairman Jennis)
 - Public Comments
 - Close Public Hearing (Chairman Jennis)
 - Board Discussion
 - Adjournment of Public Hearing (Chairman Jennis)

Continuation of Regular Monthly Meeting

4. Changes to Agenda
5. Public Comments
6. Consent Agenda
 - Minutes of 7/17/18 Meeting
 - Treasurer's Report & Budget Variance for July 2018
 - Response Report for July 2018
 - Fire Prevention Report for July 2018
 - Training Report for July 2018
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - a. Administration Building Update
 - b. Merger
10. New Business
 - a. RFP 2018-01 Group Insurance Benefits Broker
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, September 11, 2018 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.