

**CEDAR HAMMOCK FIRE CONTROL DISTRICT
AGENDA
REGULAR MEETING OF THE BOARD OF FIRE
COMMISSIONERS**

DATE

November 16, 2023

CALL TO ORDER

Please turn off cell phones

INVOCATION AND PLEDGE OF ALLEGIANCE

QUORUM

CONSENT AGENDA

The following items are determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to adoption. Such items should be discussed separately.

- **Minutes** – October 19, 2023
- **Treasurer’s Report** – Financials and Check Register, October 2023

BOARD ACTION REQUIRED

SPECIAL BUSINESS

- (Chief Bradshaw)

PUBLIC COMMENTS

OLD BUSINESS

1. Statewide Mutual Aid Agreement (Chief Bradshaw)

BOARD MEMBER SIGNATURE REQUIRED

- Appreciation Dinner Update (Chief Bradshaw)
- Digital Signage (Chief Bradshaw)

BOARD ACTION REQUIRED

NEW BUSINESS

2. Election of 2023 Board Member Officers (BOC)

BOARD ACTION REQUIRED

- December 2023 Meeting (BOC)
- BOARD ACTION REQUIRED**

3. ALS Equipment Purchase (Medical Officer Brett)

BOARD ACTION REQUIRED

CHIEF'S REPORT

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

December 21, 2023

January 18, 2024

ADJOURNMENT

BOARD ACTION REQUIRED