

# WEST MANATEE FIRE & RESCUE DISTRICT COMMISSION

## Regular Meeting Agenda of September 8, 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.  
(Anyone wishing to address the Board should fill out a Comment Card and turn into the Fire Chief)
2. Public Hearing 2020 Fire Assessment Certification Resolution #2020-04
  - Verification of Public Notice (Administrative Manager Kichar)
  - Open Public Hearing for Comment (Chairman Cooper) (\*6 to unmute for public comment)
  - Close Public Hearing (Chairman Coper)
  - Board Deliberation of Resolution #2020-04
  - Adjournment of Public Hearing (Chairman Cooper)
3. Public Hearing 2nd<sup>d</sup> Reading & Adoption of 2020-2021 Budget Resolution #2020-05
  - Verification of Public Notice (Administrative Manager Kichar)
  - Open Public Hearing for Comment (Chairman Cooper) (\*6 to unmute for public comment)
  - Close Public Hearing (Chairman Cooper)
  - Board Deliberation of Resolution #2020-05
  - 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
  - o Minutes of 8/25/20 Meeting
  - o Treasurer's Report & Budget Variance for August 2020
  - o Response Report for August 2020
  - o Fire Prevention Report for August 2020
  - o Training Report for August 2020
  - o Surplus Property
7. Communications
8. Carried from Consent Agenda
9. Old Business
  - a. 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, October 20, 2020 at 6:00 pm at Administration building.
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.