

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of April 19, 2022

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. 2020/2021 Audit Presentation by Randy Dillingham
3. Changes to Agenda
4. Public Comments
5. Consent Agenda
 - o Minutes of 3/15/22 Meeting
 - o Treasurer's Report & Budget Variance for March 2022
 - o Response Report for March 2022
 - o Fire Prevention Report for March 2022
 - o Training Report for March 2022
 - o Interlocal Agreement for Emergency Dispatch Services
 - o New Policy: 22.28.0 Overtime
6. Communications
7. Carried from Consent Agenda
8. Old Business
 - a. Performance Review Audit
9. New Business
 - a. Reallocation of the District's Non-Ad Valorem Assessment for Fiscal Year 2022-2023 Memorandum
 - b. Budget Workshop continuation
10. Chief's Report
11. Other Reports
12. Commissioner's Comments
13. Next Meeting – Tuesday, May 17, 2022, at 1800 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.