

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of October 15, 2024

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. Special Presentation – Derek Bill promotion to Battalion Chief.
2. 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)
3. 1st Public Hearing Chapter 175 Amendment & Restatement – Ordinance #2025-02
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Ordinance #2025-01 (Chief Rigney)
 - Open Public Hearing for Public Comment (Chairman Warner)
 - Close Public Hearing
 - Board Deliberation
 - Adjournment of Public Hearing (Chairman Warner)
4. 1st Public Hearing Community Risk Reduction Code – Ordinance #2025-03
 - Verification of Public Notice (Administrative Assistant Wright)
 - Presentation of Ordinance #2025-02 (Fire Marshal Kwiatkowski)
 - Open Public Hearing for Public Comment (Chairman Warner)
 - Close Public Hearing
 - Board Deliberation
 - Adjournment of Public Hearing (Chairman Warner)
5. Changes to Agenda
6. Public Comments
7. Consent Agenda
 - Minutes of 9/10/24, 9/25/24, & 10/7/24 Meetings
 - Treasurer's Report, Budget Variance, & Cash Transfer Report for September 2024
 - Response Report for September 2024
 - Fire Prevention Report for September 2024
 - Training Report for September 2024
 - Grants
8. Communications
9. Carried from Consent Agenda
10. Old Business
 - A. Purchase of 2 Trailers
 - B. Resiliency Committee
 - C. Strategic Plan
11. New Business
12. Chief's Report
13. Other Reports
14. Commissioner's Comments
15. Next Meeting – Tuesday, November 19, 2024, at 6:00 pm at Administration building.
16. 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.