

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of November 17, 2020

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. Special Presentations: Oath of Office Commissioner Jennis and Commissioner Bennett
3. Public Hearing 2nd Reading of Ordinance 2020-06 Fire Prevention Code
 - o Verification of Public Notice (Administrative Manager Kichar)
 - o Open Public Hearing for Comments (Vice Chair Jennis)
 - o Close Public Hearing (Vice Chair Jennis)
 - o Board Deliberation of Ordinance 2020-06
 - o Adjournment of Public Hearing (Vice Chair Jennis)
4. Changes to Agenda
5. Public Comments
6. Consent Agenda
 - o Minutes of 10/20/20 Meeting
 - o Treasurer's Report & Budget Variance for October 2020
 - o Response Report for October 2020
 - o Fire Prevention Report for October 2020
 - o Training Report for October 2020
 - o Surplus Property
7. Communications
8. Carried from Consent Agenda
9. Old Business
 - a. New Administration Building Update
10. New Business
 - a. Board Elections
 - b. 2021 Meeting Dates
 - c. December Meeting
 - d. Appointment of Membership Fire Prevention Code of Appeals
 - e. Memorandum of Understanding WMFR & IAFF 2546 Health Insurance
11. Chief's Report
12. Other Reports
13. Commissioner's Comments
14. Next Meeting – Tuesday, December 17, 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.