

WEST MANATEE FIRE & RESCUE DISTRICT

Regular Meeting Agenda of August 17, 2021 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 Presentations: Promotion to 3rd Class Firefighter/Paramedic Casey Fischbach
Genesis Awards: FF Max Pollock
2. Call to Order, Pledge of Allegiance, moment of silence and Oath.
3. 1st Public Hearing Ordinance 2021-05 Amending and Restating FF Retirement Plan
 - Verification of Public Notice (Administrative Manager Kichar)
 - Presentation of Ordinance 2021-05 (Chief Rigney)
 - Open Public Hearing for Public Comment (Chairman Jennis)
 - Close Public Hearing (Chairman Jennis)
 - Board Discussion
 - Adjournment of Public Hearing (Chairman Jennis)
4. 1st Public Hearing 2021-2022 Budget
 - Verification of Public Notice (Administrative Manager Kichar)
 - Presentation of Proposed Budget (Chief Rigney)
 - Open Public Hearing for Public Comment (Chairman Jennis)
 - Close Public Hearing (Chairman Jennis)
 - Board Discussion
 - Adjournment of Public Hearing (Chairman Jennis)

Continuation of Regular Monthly Meeting

5. Changes to Agenda
6. Public Comments
7. Consent Agenda
 - o Minutes of 7/20/21 Meeting
 - o Treasurer's Report & Budget Variance for July 2021
 - o Response Report for July 2021
 - o Fire Prevention Report for July 2021
 - o Training Report for July 2021
 - o Surplus Property
 - o City of Bradenton Utility Easement Agreement
8. Communications
9. Carried from Consent Agenda
10. Old Business
11. New Business
 - a) Revised Rules of the Fire Prevention Code Board of Appeals – Resolution 2021-08
 - b) Revision of Chief's Employment Contract
12. Chief's Report
13. Other Reports
14. Commissioner's Comments
15. **Next Meeting – Tuesday, September 7, 2021, at 6:00 pm at Administration building. Tax Appeals Hearing, Budget Adoption and Regular Meeting**
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.