

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, August 11, 2015**



**MEETING CALLED TO ORDER  
SILENT PRAYER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
PUBLIC COMMENT ON AGENDA ITEMS ONLY (three minute limit)  
ITEMS TO BE PULLED FOR DISCUSSION**

**CONSENT AGENDA**

- 1. ACTION REQUESTED: APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING ON JULY 14, 2015.**  
**WHY ACTION IS NECESSARY:** Gives Board approval to the minutes as printed.  
**WHAT THE ACTION ACCOMPLISHES:** Creates an official record of the District's Board meeting.
- 2. ACTION REQUESTED: APPROVE THE DISBURSEMENTS MADE DURING THE PREVIOUS MONTH.**  
**WHY ACTION IS NECESSARY:** Chapter 191, F.S. requires the Board to authorize disbursements.  
**WHAT THE ACTION ACCOMPLISHES:** Documents approval of the checks and the automatic debits disbursed during the previous month.
- 3. ACTION REQUESTED: ACKNOWLEDGE RECEIPT OF THE TRIAL BALANCE AND THE INCOME STATEMENT REPORT FOR THE PREVIOUS MONTH.**  
**WHY ACTION IS NECESSARY:** To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES:** Provides timely financial reporting to Board members.
- 4. ACTION REQUESTED: ACKNOWLEDGE RECEIPT OF THE INVESTMENT SUMMARY FOR THE PREVIOUS MONTH.**  
**WHY ACTION IS NECESSARY:** To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES:** Provides timely financial reporting to Board members.
- 5. ACTION REQUESTED: ACKNOWLEDGE RECEIPT OF THE MINUTES FROM THE PENSION BOARD OF TRUSTEES MEETING DATED MARCH 5, 2015**  
**WHY ACTION IS NECESSARY:** To document receipt of minutes from Pension Board meetings.  
**WHAT THE ACTION ACCOMPLISHES:** Provides information to the Board with regard to the Firefighters' Retirement Plan.

**ADMINISTRATIVE AGENDA**

- 1. ACTION REQUESTED: APPROVE THE AGREEMENT WITH CHANNING BETE COMPANY, INC. FOR PURCHASING AHA PUBLICATIONS AND CPR/AED TRAINING PRODUCTS JULY 13, 2015 TO JULY 12, 2016.**  
**WHY ACTION IS NECESSARY:** Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES:** Provides agreement for AHA Publications and CPR/AED Training Products.

2. **ACTION REQUESTED: APPROVE KITCHEN REMODEL AND FLOORING REPAIR AT STATION 44**  
**WHY ACTION IS NECESSARY:** Board approval required for expenditures over \$10,000.  
**WHAT THE ACTION ACCOMPLISHES:** Authorizes the expenditure not to exceed \$40,000.
3. **ACTION REQUESTED: APPROVE DISBURSEMENT TO HALL-MARK FIRE APPARATUS FOR \$19,264.93.**  
**WHY ACTION IS NECESSARY:** Board approval required for expenditures over \$10,000.  
**WHAT THE ACTION ACCOMPLISHES:** Authorizes the expenditure of \$19,264.93.
4. **ACTION REQUESTED: APPROVE RENEWAL WITH VFIS FOR LIABILITY AND PROPERTY INSURANCE COVERAGE**  
**WHY ACTION IS NECESSARY:** Board approval is required to enter into contractual agreement.  
**WHAT THE ACTION ACCOMPLISHES:** Provides the District with liability and property insurance coverage.

**WALK-ON ITEMS**

**FIRE CHIEF'S REPORT**

**PUBLIC COMMENT (five minute limit)**

**COMMISSIONER ITEMS**

**ADJOURNMENT**