

AGENDA
BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA

August 13, 2019

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Public Input (Agenda Items)
6. Review and Acceptance of June 11, 2019 Board Meeting Minutes
7. Financials-Review & Acceptance of the June 2019 Financials
8. Financials-Review & Acceptance of the July 2019 Financials
9. Fire Marshall's Report
10. Administrative Report
11. Union Petitions / Discussions
12. Old Business –
 - Motion to close Regions Bank Visa accounts
 - Resolution 2019-04 Amend 2018/2019 Budget for carry-forward Reserves
 - Announce dates for September Budget Hearings
13. New Business –
 - Motion to transfer \$4,900 from Impact Fund to General Fund as partial reimbursement leaving \$401.67 in Impact Fund acct.
 - Acceptance of VFA Grant
 - Motion to add expense item 522.236 Cancer Coverage Policy to Chart of Accounts for 2019-2020
14. Chief's Items
14. Commissioner Items
15. Public Input (General Discussion)
16. Executive Session
17. Reconvene
18. Adjournment