

AGENDA
BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA

June 12, 2018

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Review and Acceptance of May 8, 2018 Board Meeting Minutes
6. Financials-Review & Acceptance of the May 2018 Financials
7. Fire Marshall's Report
8. Administrative Report / Operations Report
9. Petitions before the Board/Public Input
10. Union Petitions / Discussions
11. Old Business –
 - Note to Seats 1, 3, & 5 – Pre Qualifying began 06/04/2018 10:00am Filing deadline is June 22, 2018
 - Banking Change Decision
 - Resolution _____ LOC Initiation
 - Fire Chief Evaluation
12. New Business –
 - Set Maximum Millage Rate
 - Authorize Office Manager to set dates for budget hearings
 - Reminder all Board – Form 1 (Statement of Financial Interest) is due 07/01/2018
13. Chief's Items
14. Commissioner Items
15. Public Input (3 minute limit per speaker)
16. Adjournment