

AGENDA
BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA

June 13, 2017

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Guest Presentation – Audit Findings
6. Review and Acceptance of May 9, 2017 Board Meeting Minutes
7. Financials-Review & Acceptance of the May 2017 Financials
8. Fire Marshall's Report
9. Administrative Report / Operations Report
10. Petitions before the Board/Public Input
11. Union Petitions / Discussions
12. Old Business – Burn Ban
13. New Business –
 - a. Reminder Elections Office requires Form 1 by July 1st.
 - b. Acceptance of Audit FY 2015-2016
 - c. Set Proposed Maximum Millage Rate
 - d. Authorize Office Manager to set dates for TRIM Hearings
14. Chief Items –
15. Commissioner Items
16. Recess for Executive Session
17. Executive Session
18. Reconvene
19. Public Input (3 minute limit per speaker)
20. Adjournment