

AGENDA
BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA

March 12, 2019

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Review and Acceptance of February 12, 2019 Board Meeting Minutes
6. Financials-Review & Acceptance of the February 2019 Financials
7. Fire Marshal's Report
8. Administrative Report / Operations Report
9. Petitions before the Board/Public Input
10. Union Petitions / Discussions
11. Old Business –
 - a) FL Class – Resolution to Invest
 - b) FCB/Synovus – Resolution for Line of Credit
 - c) Audit and Actuary –
 - i) Timeline (proposal due date, review and acceptance/decision)
 - d)
12. New Business –
 - a) Regions Bank Authorization to release credit card statement
13. Chief Items
14. Commissioner Items
15. Public Input (3 minute limit per speaker)
16. Adjournment