

AGENDA
BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA

May 14, 2019

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Review and Acceptance of April 9, 2019 Board Meeting Minutes
6. Financials-Review & Acceptance of the April 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) Agenda changes
 - b) Auditor and Actuary direction
 - c) Execute LOC Docs (Chairman Hansen & SEC/TREAS Mere)
12. New Business –
 - a) Chief's Vacation
 - b) Reminder – June Meeting sets Maximum Millage Rate for TRIM
13. Chief Items
14. Commissioner Items
15. Public Input (3 minute limit per speaker)
16. Adjournment