

AGENDA
BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
COMMISSION MEETING AGENDA

April 9, 2019

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Guest Presentation – Jeff Brown - 2018 Independent Audit Report
6. Motion/Vote to approve 2018 Audit (Board may offer Auditor Excusal post vote)
7. Review and Acceptance of March 12, 2019 Board Meeting Minutes
8. Financials-Review & Acceptance of the March 2019 Financials
9. Fire Marshal's Report
10. Administrative Report / Operations Report
11. Petitions before the Board/Public Input
12. Union Petitions / Discussions
13. Old Business –
 - a) BLS Medications
14. New Business –
 - a) Agenda Make-up
 - b) Auditor and Actuary - Review of Proposals Received
 - i) Discussion
 - ii) Determine if Presentation is requested (and if so, who and when)
13. Chief Items
14. Commissioner Items
15. Public Input (3 minute limit per speaker)
16. Adjournment