

AGENDA
REGULAR MEETING
Board of Commissioners
Monday, July 1, 2019
1:00 pm

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
- VI. Voting Items**
 - 1.) New Firefighter Cancer Bill Requirements - AFLAC**
 - 2.) New Firefighter Cancer Bill Requirements – Health Insurance**
 - 3.) Growth Management Extension**
- VII. Secretary’s Report**
- VIII. Chief’s Report**
- IX. Commissioner’s Reports**
- X. Old Business**
 - 1.) Pinellas County Resolution 19-29**
 - 2.) Architect’s Proposals on New Station Design**
- XI. New Business**
 - 1.) EMS Contract – Lealman and Tierra Verde**
 - 2.) Tierra Verde Fire Contract**
 - 3.) Ft DeSoto Fire Contract**
 - 4.) Tierra Verde Events**
 - 5.) County Resolution on level of Service for EMS**
- XII. Good of the Organization**
- XIII. Adjournment**