OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS

April 6, 2023

MEETING AGENDA

5:30 P.M.

<u>TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT</u> <u>Open to the Public</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. 5:35 p.m.- Public hearing regarding proposed adoption of Policy number OCW 4.4 Drug Free Workplace and Alcohol Policy
 - A. Public Comment
 - B. Approval of Proposal of Services & Fees
 - C. Adoption of Policy number OCW 4.4 Drug Free Workplace and Alcohol Policy Resolution 2023-02
- 5. Approval of the March 2, 2023 Regular Meeting Minutes
- 6. Public Comments
- 7. Acceptance of the February 28, 2023 Financials
- 8. Business:
 - A. Approve Proprietary/Sole Source Purchase for MARC Grant R0578
 - B. Firehouse 1 Pole Barn
 - C. Drone Purchase
 - D. Purchase of 2023 Ford Police Interceptor State Contract
 - E. Approval of Investment for Surplus funds pursuant to F.S. 218.415 (17)
- 9. Discussion
- 10. Adjournment

If any person decides to appeal any decision made by the Fire District with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Fire District does not discriminate upon the basis of any individual's disability status. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act to ensure access to or participation in the hearing should contact the Fire Chief at (850) 862-1185 at least forty-eight (48) hours in advance to make appropriate arrangements.