

OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS

December 7, 2023

5:30 p.m.

MEETING AGENDA

TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT

Open to the Public

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. 5:35 p.m.- Public hearing regarding proposed adoption of Policy numbers OCW 1.2 Board of Fire Commissioners and OCW 1.4 Board Meetings
 - A. Policy OCW 1.2 Board of Fire Commissioners
 1. Public Comment
 2. Adoption of Policy number OCW 1.2 Board of Fire Commissioners Resolution 2023-12
 - B. Policy OCW 1.4 Board Meetings
 1. Public Comment
 2. Adoption of Policy number OCW 1.4 Board Meetings Resolution 2023-13
5. Approval of the November 2, 2023 Regular Meeting Minutes
6. Public Comments
7. Acceptance of the October 31, 2023 Financial Statements
8. Business:
 - A. Approval – Turnout Gear Purchase under Sourcewell Contract # SOURCEWELL/INNOTEX 032620-INO CONTRACT
 - B. Approval- Purchase of 2024 Ford Expedition XL 4x4 under Florida Sheriff's Association State Contract #FSA 22-VEL31.0
 - C. Acceptance of FY2023 SHSGP MARC Unit Grant IAO \$100,000
 - D. Approval of Actual 2022-23 Pension Expenses
 - E. Approval of 2024 Meeting Dates
 - F. Approval Fire Chief Contract
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.