

OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS

January 4, 2024

5:30 p.m.

MEETING AGENDA

TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT

Open to the Public

- 1. Call to Order by Chief Wagner**
- 2. Pledge of Allegiance**
- 3. Board Organization**
- 4. Chief Officer Swearing In**
- 5. Approve Agenda**
- 6. Approval of the Correction to November 2, 2023 Regular Meeting Minutes**
- 7. Approval of the December 7, 2023 Regular Meeting Minutes**
- 8. Public Comments**
- 9. Acceptance of the November 30, 2023 Financial Statements**
- 10. Business:**
 - A. Approval Florida Department of Financial Services – Firefighter Cancer Decontamination Equipment Grant with match**
 - B. Approval of MOU- Union 48/96 Schedule & Payday Change**
 - C. Approval MARC Unit Motorola Radio purchase under State of Florida Alternate Contract Source No. 43190000-22-NASPO-ACS. Master Agreement 00318**
 - D. Station 3 Remodel**
 - E. Acceptance of 4th Quarter Investment Summary**
- 11. Discussion**
- 12. 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.