

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, February 14, 2012**



**MEETING CALLED TO ORDER  
SILENT PRAYER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
INTRODUCTION OF NEW EMPLOYEE  
PUBLIC COMMENT ON AGENDA ITEMS ONLY (three minute limit)  
ITEMS TO BE PULLED FOR DISCUSSION**

**CONSENT AGENDA**

- 1. ACTION REQUESTED: APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING ON JANUARY 10, 2012.**  
**WHY ACTION IS NECESSARY:** Gives Board approval to the minutes as printed.  
**WHAT THE ACTION ACCOMPLISHES:** Creates an official record of the District's Board meeting.
- 2. ACTION REQUESTED: APPROVE THE DISBURSEMENTS MADE DURING THE PREVIOUS MONTH.**  
**WHY ACTION IS NECESSARY:** Chapter 191, F.S. requires the Board to authorize disbursements.  
**WHAT THE ACTION ACCOMPLISHES:** Documents approval of the checks and the automatic debits disbursed during the previous month.
- 3. ACTION REQUESTED: ACKNOWLEDGE RECEIPT OF THE BUDGET TO ACTUAL COMPARISON AND THE TRIAL BALANCE FOR THE PREVIOUS MONTH.**  
**WHY ACTION IS NECESSARY:** To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES:** Provides timely financial reporting to Board members.
- 4. ACTION REQUESTED: ACKNOWLEDGE RECEIPT OF THE INVESTMENT SUMMARY FOR THE PREVIOUS MONTH.**  
**WHY ACTION IS NECESSARY:** To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES:** Provides timely financial reporting to Board members.

**ADMINISTRATIVE AGENDA**

- 1. ACTION REQUESTED: DECLARE SEAT 2 AS VACANT DUE TO THE RESIGNATION OF COMMISSIONER FRANK MESSANA.**  
**WHY ACTION IS NECESSARY:** Vacancy must be declared.  
**WHAT THE ACTION ACCOMPLISHES:** Officially declares the seat as vacant.
- 2. ACTION REQUESTED: APPOINT SOMEONE TO FILL COMMISSION SEAT 2.**  
**WHY ACTION IS NECESSARY:** Allows a person from the community to fill the vacant seat.  
**WHAT THE ACTION ACCOMPLISHES:** Allows Seat 2 to be occupied until the election in November 2012.

**WALK-ON ITEMS  
FIRE CHIEF'S REPORT  
PUBLIC COMMENT (five minute limit)  
COMMISSIONER ITEMS  
ADJOURNMENT**