

## **Minutes of the Public Hearings**

**Adoption of 2022-2023 Final Millage Rate – Resolution 2022-08**

**Adoption of 2022-2023 Final Budget – Resolution 2022-09**

**And**

**Minutes of the Regular Meeting of the**

**Board of Fire Commissioners**

**Cedar Hammock Fire Control District**

**September 22, 2022**

### **PLEDGE OF ALLEGIANCE**

The regular meeting was called to order by Vice Chairman Findlay at 6:00 p.m. The following commissioners were present: Richard G. Findlay, Marnie E. Matarese, Samuel A. Reasoner, and John H. Stevens. Ronald D. Getman was absent with good reason.

### **PLEDGE OF ALLEGIANCE**

Vice Chairman Findlay led the Pledge of Allegiance.

### **QUORUM**

Vice Chairman Findlay confirmed a physically present quorum for the meeting. The meeting was properly advertised.

### **MINUTES**

Vice Chairman Findlay asked if there was any discussion of the minutes. There was no discussion.

**ACTION: Commissioner Stevens moved to accept the Minutes of the September 8, 2022, meeting. Commissioner Matarese seconded the motion. The motion passed unanimously (4-0).**

### **SPECIAL BUSINESS**

There was no special business.

### **RECESS REGULAR MEETING**

The regular meeting was recessed at 6:01 pm.

### **PUBLIC HEARING / 2022-2023 FINAL MILLAGE RATE**

Vice Chairman Findlay called the Public Hearing to order and requested verification of the Public Notice of the public hearing. A copy of the advertisement and affidavit will be included in the permanent record.

Chief Hoyle presented Resolution 2022-08 – A resolution of the Cedar Hammock Fire Control District of Manatee County, Florida, adopting the final levy of ad valorem taxes for Cedar Hammock Fire Control District for fiscal year 2022-2023, providing for an effective date. The fiscal year 2022-2023 final operating millage rate for the Cedar Hammock Fire Control District is 1.3 mills, which is more than the rolled-back rate of 1.1398 mills by 14.06%

Vice Chairman Findlay opened the Public Hearing for the 2022-2023 Final Millage Rate for comments.

There were no public comments.

Vice Chairman Findlay closed the public hearing for comments.

**ACTION: Commissioner Stevens moved to adopt Resolution 2022-08 for the 2022-2023 Final Millage Rate as presented. Commissioner Reasoner seconded the motion. The motion passed unanimously (4-0).**

Vice Chairman Findlay adjourned the public hearing for the 2022-2023 Final Millage Rate.

### **PUBLIC HEARING / 2022-2023 FINAL BUDGET**

Vice Chairman Findlay called the Public Hearing to order and requested verification of the Public Notice of the public hearing. A copy of the advertisement and affidavit will be included in the permanent record.

Chief Hoyle presented Resolution 2022-09 – A resolution of the Cedar Hammock Fire Control District of Manatee County, Florida, adopting the final budget for the fiscal year 2022-2023, providing for an effective date. The Board of Fire Commissioners has set forth the appropriations and revenue estimate for the final budget for fiscal year 2022-2023 in the amount of \$14,325,980 and has committed funds in the amount of \$3,135,000.

Vice Chairman Findlay opened the Public Hearing for the 2022-2023 Final Budget for comments.

There were no public comments.

Vice Chairman Findlay closed the public hearing for comments.

**ACTION: Commissioner Reasoner moved to adopt Resolution 2022-09 for the 2022-2023 Final Budget as presented. Commissioner Stevens seconded the motion. The motion passed unanimously (4-0).**

Vice Chairman Findlay adjourned the public hearing for the 2022-2023 Final Budget.

Vice Chairman Findlay resumed the regular meeting at 6:08 pm.

### **PUBLIC COMMENTS**

There were no public comments.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

#### **2022-2023 Meeting Schedule**

Deputy Chief Bradshaw reviewed the meeting dates for 2022-2023 as contained in the exhibit.

**ACTION: Commissioner Reasoner moved to approve the 2022-2023 fiscal year schedule of meetings. Commissioner Matarese seconded the motion. The motion passed unanimously (4-0).**

## **COMMISSIONER'S COMMENTS**

Commissioner Reasoner expects to have the fire chief's employment agreement for review at the next meeting. Chief Hoyle announced that October 22, he would begin using accrued leave. The Change of Command ceremony will take place November 12.

## **NEXT MEETING DATE**

The next meeting of the Board will be October 20, 2022.

## **ADJOURNMENT**

**ACTION: Commissioner Stevens moved to adjourn the meeting at 6:14 pm. Commissioner Matarese seconded the motion. The motion passed unanimously (4-0).**

Respectfully submitted,

APPROVED 10/20/2022

Vice Chairman Richard G. Findlay