

**Minutes of the Regular Meeting
Board of Fire Commissioners
Cedar Hammock Fire Control District
August 8, 2013**

The meeting was called to order by Chairman Flynn at 6:00 p.m. The following Commissioners were present:

Chairman Tom Flynn
Vice Chairman Dee Bennett
Commissioner Dan Brunner
Commissioner Mike Holderness
Commissioner Steve Litschauer

The invocation was given by Pastor Stan Pavkovich, which was followed by the pledge of allegiance to the flag.

SPECIAL BUSINESS

Chief Hoyle presented a Notable Outstanding Work award to Administration Support Manager McCaughan.

Chief Hoyle introduced Cedar Hammock Fire Rescue's newest firefighter John Eibe. He presented Firefighter Eibe with his badge and a certificate of *A Fire Chief's Advice*.

Firefighter Eibe was sworn in by Administration Support Manager McCaughan.

PUBLIC COMMENTS

(none)

NEW BUSINESS (Chief Hoyle)

Chief Hoyle reviewed the 2012-2013 Budget Amendment.

Commissioner Litschauer moved to adopt Resolution 2013-02 -2012-2013 Budget Revision. Commissioner Brunner seconded the motion. The motion passed unanimously.

Chief Hoyle reviewed the annual physicals scheduled August 12 – 20, 2013 with Life Scan.

Chief Hoyle announced the Tribute to Heroes Memorial Service at the Emergency Services Memorial to be held on September 11, 2013.

OLD BUSINESS

Chief Hoyle reviewed Budget Update Draft #4.

Division Chief DeChelbor reviewed the Surplus Inventory Status as contained in the exhibit. He recommended that the Board accept the bids outlined and to allow staff to dispose of the remaining surplus by gift.

Commissioner Bennett moved to accept the surplus equipment bids and to allow staff to dispose of the remaining surplus by gift. Commissioner Litschauer seconded the motion. The motion passed unanimously.

Division Chief DeChelbor reviewed Station 2 and Station 3 Roof Updates. He stated the Bond terminology is being revised per legal counsel. Work should begin August 12, 2013 at Station 3 and should take approximately two weeks to complete. Work will commence at Station 2 immediately thereafter.

COMMISSIONER'S COMMENTS

Commissioners thanked staff for work on Information Technology and Roofing projects.

CONSENT AGENDA

The following items are determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes

July 11, 2013

Treasurer's Report

Financials – July 2013

Check Register – July 2013

Chief's Report

The Chief's Report was distributed with the agenda packages for information and review, along with Departmental Reports, copies of correspondence and news articles and information.

Chief Hoyle reminded Commissions of two Public Hearings scheduled for September 12, 2013 to adopt the Final Non-Ad Valorem rates, adopt the Tentative Budget, and adopt the Tentative Millage rate; and September 26, 2013 to adopt the Final Budget and to adopt the Final Millage rate. He announced the Flag Presentation to retiring Training Officer Hollins, scheduled for Thursday, August 29, 2013 at 11:00 a.m. at Station 1.

Commissioner Litschauer moved to approve the Consent Agenda. Commissioner Bennett seconded the motion. The motion passed unanimously.

NEXT MEETING DATE

September 12, 2013 Public Hearings

ADJOURNMENT

Commissioner Bennett moved to adjourn the meeting at 6:18 p.m. Commissioner Brunner seconded the motion. The motion passed unanimously.

Respectfully submitted:



Chairman Tom Flynn