

**MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS,
CEDAR HAMMOCK FIRE CONTROL DISTRICT
August 9, 2012**

Meeting was called to order by Chairman Flynn at 6:00 p.m. The following Commissioners were present: Dee Bennett, Vice Chairman
Dan Brunner, Secretary
Mike Holderness, Commissioner and
Steve Litschauer, Commissioner

Invocation was given by Pastor Stan, which was followed by the pledge of allegiance to the flag.

Chairman Flynn stated that all Commissioners were present for the meeting.

SPECIAL BUSINESS

Chief Stulce announced the following promotions and presented them with their First Class Badge:

- Firefighter Sam Bishop promoted to 1st Class
- Firefighter Charlie Childress promoted to 1st Class

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

- **Administration Updates (Chief Stulce)**
Chief Stulce announced there will be some changes in the near future. Chief Stulce also announced he will be retiring May 1, 2013 and Division Chief Center will be retiring March 31, 2013.
- **September Events (Chief Stulce)**
Chief Stulce announced that during the week of September 11th, Cedar Hammock will be presenting a special program to honor all who were killed on September 11th, 2001. The program will be held at the Training Facility, from 09:00 am to 10:30 am, and repeated from 10:45 am to 12:15 pm, on September 12th, 13th, and 14th. Everyone is invited to attend.
- **Department Annual Physicals (Chief Stulce)**
Chief Stulce announced the department Annual Physicals will be done this year by Doctor Soler, with Pinnacle Medical. We will be alternating years with Life Scan.
- **RNC Convention (Chief Stulce)**
Chief Stulce announced the Republican National Convention will be in Tampa this year during the month of August. He stated we have been contacted by the regional coordinators and if an event happens our strike team will be ready to help.

Chief Stulce thanked everyone for the cards and flowers that were sent for his dad's funeral.

OLD BUSINESS

1. Budget Update – Draft #9 (Division Chief Center)

Division Chief Center stated we received a rebate from United Health Care through the Affordable Care Act, in the amount of \$11,817.69. He stated this rebate amount will help defer the cost of health care next year. The department retirees that participate in the health insurance program also received a rebate.

Fire Marshal Hoyle distributed a memo for a budget adjustment in the amount of \$10,000.00 for foam insulation under the roof deck on the administration side of station one. **A motion was made by Commissioner Litschauer to approve the budget adjustment in the amount of \$10,000.00 for the foam insulation, which was seconded by Commissioner Bennett and unanimously carried.**

Division Chief Center reported we are on Draft 9 of the Budget. He stated this will be the last opportunity to discuss the budget prior to the public hearings in September, unless the board members would like to have a workshop prior to the September meetings. Division Chief Center reviewed Attachment #2 – Assigned Expenses, which reflects our reserves. Discussion followed. Division Chief Center also passed out a summary of Draft 9 of the Budget.

Chairman Flynn stated this is Draft 9 of the Budget and all budgets have been presented and discussed in the Sunshine.

Division Chief Center asked the commissioners to contact him, Denise or Sharon if they have any questions or changes regarding the budget prior to the Public Hearings in September.

COMMISSIONER'S COMMENTS

There were comments from the commissioners regarding Chief Stulce's announcement to retire.

CONSENT AGENDA

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

Minutes

July 12, 2012

Treasurer's Report

Financials – July, 2012

Check Register – July, 2012

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 for information.

A motion was made by Commissioner Litschauer to approve the Consent Agenda, which was seconded by Commissioner Bennett and unanimously carried.

END CONSENT AGENDA

Chairman Flynn stated the next meeting date is Wednesday, September 12, 2012 @ 6:00 p.m. – Public Hearing

The meeting was adjourned at 6:32 p.m. with a motion from Commissioner Litschauer, which was seconded by Commissioner Bennett and unanimously carried.

Respectfully submitted:

Tom Flynn, Chairman