

**Minutes of the Regular Monthly Meeting
Board of Fire Commissioners
Cedar Hammock Fire Control District
February 14, 2013**

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

Mike Holderness, Vice Chairman
Dee Bennett, Commissioner
Steve Litschauer, Commissioner

Commissioner Dan Brunner was absent from the meeting.

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

SPECIAL BUSINESS

• **Years of Service Awards**

Chief Stulce announced the following Years of Service Awards: James Taylor - 5 years, Nick Lynch – 5 years, Lenny Furst – 10 years, Ryan French – 10 years, Eddie Anderson – 15 years, Mike Sheets – 15 years, Brett Pritchard – 20 years, Sharon Parker – 20 years, Alex Lobeto – 25 years, Mark Bandstra – 25 years, Diane Chrzanowski – 25 years, Sam Collier – 30 years, Leigh Hollins – 35 years.

• **Firefighters Badge Ceremony/Sworn In**

Chief Stulce announced that Nathan Axness and Garrett Lindgren are our two new Firefighters. He presented them with their badges and they were sworn in by Administrative Assistant Parker.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

1. **Audit Report – (C.S. & L.)**

Mr. Randy Dillingham, with C.S. & L., presented and reviewed the 2011-2012 Audit Report with the board members. Mr. Dillingham stated the District received a clean unqualified opinion, which is the best opinion he could give. **A motion was made by Commissioner Litschauer to accept the Audit Report, which was seconded by Commissioner Holderness and unanimously carried.**

• **Lieutenants Exam – Update (Chief Stulce)**

Chief Stulce reported that sixteen (16) firefighters qualified to take the exam, and fourteen (14) qualified with a grade of 75 or higher. Chief Stulce announced that Firefighter's Bill Smith and Joe Falcone were promoted and will serve as Acting Lieutenants at this time.

2. **Surplus Equipment (Battalion Chief Lobeto)**

Battalion Chief Lobeto asked for Board approval to surplus the following equipment:

Four (4) bi-phasic Physio-Control AED LP 500 with battery and carry case. FMV \$150 each unit.

Four (4) mono-phasic Physio-Control AED LP 500 with battery and carry case. FMV \$20 each unit.

A motion was made by Commissioner Litschauer to approve the Surplus of Equipment as presented, which was seconded by Commissioner Holderness and unanimously carried.

OLD BUSINESS

- **Succession Planning Update (Chief Stulce)**

Chief Stulce reported that on February 11th Alex Lobeto and Mike DeChelbor moved to the staff side. Alex will be moving into the Administration Chief position and Mike will be moving into Operations Chief position. Also, Captain Brown and Captain Bandstra have moved up to the Acting Battalion Chief positions.

- **FASD Update (Commissioner Litschauer)**

Commissioner Litschauer stated the next meeting will be in Sebring, and he will be going to Tallahassee on March 20th.

Commissioner Flynn reported that he, along with Chief Stulce, Division Chief Hoyle, and Commissioner Bennett, attended the Council of Governments Meeting.

COMMISSIONER'S COMMENTS

None

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

January 10, 2013

Treasurer's Report

Financials – January, 2013

Check Register – January, 2013

Chief's Report

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

Chief Stulce reported that John Leydon has submitted his papers to the State and will be moving on. He stated that John expressed his thanks to the Commissioners and the Chief for everything they have done for him.

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

END CONSENT AGENDA

NEXT MEETING DATE – March 14, 2013 at 6:00 p.m.

The meeting was adjourned at 7:00 p.m. with a motion from Commissioner Litschauer, which was seconded by Commissioner Holderness and unanimously carried.

Respectfully submitted:

Tom Flynn, Chairman