

**CEDAR HAMMOCK FIRE CONTROL DISTRICT
MINUTES
OF THE REGULAR MEETING
OF THE BOARD OF FIRE COMMISSIONERS
on February 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
Steve Litschauer, Commissioner

Commissioner Mike Holderness was excused from attending the meeting.

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

SPECIAL BUSINESS

Chief Stulce welcomed home Firefighter Justin Jackson after serving overseas with the Coast Guard, and presented him with a plaque.

PUBLIC COMMENTS (limited to 2 minutes)

There were no public comments.

OLD BUSINESS

- **Legislative Update (Commissioner Litschauer)**
Commissioner Litschauer reviewed several updates regarding the Florida Retirement System, Mergers and Special Districts.
- **Council of Governments (Chief Stulce)**
Chief Stulce reported the next meeting will be held on April 3rd, and the location will be announced.

NEW BUSINESS

- **Surplus Equipment (Division Chief Permane)**
Division Chief Permane distributed a list of Thermal Imaging Cameras to be deemed surplus equipment and to be sold as is upon award of bid(s). **A motion was made by Commissioner Litschauer to surplus the Thermal Imaging Cameras as requested, which was seconded by Vice Chairman Bennett and unanimously carried.**
- **MDA Campaign (Chief Stulce)**
Chief Stulce reported the MDA Campaign will start in mid March and Lieutenant Pritchard will be heading up the campaign.
- Chief Stulce reported the Manatee County Fire Chiefs Association applied for and received a Grant to purchase radios for the fire departments in the county. This is an 80/20 grant, where we supply 20% of the funds. The total amount of our grant to purchase 24 radios is \$80,168.72, and the cost to the district will be \$16,033.74.

COMMISSIONER'S COMMENTS

Commissioner Litschauer thanked Firefighter Justin Jackson for his service to our country.

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

January 12, 2012

Treasurer's Report

Financials – January, 2012 (Not included in board packages and were handed out at the meeting.)
Check Register – January, 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.

Chief Stulce reported a letter was received from the actuary regarding the departments Health Insurance Subsidy Plan. Division Chief Center reviewed several statements highlighted in the letter.

A motion was made by Commissioner Brunner to approve the Financials, which was seconded by Vice Chairman Bennett and unanimously carried.

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

END CONSENT AGENDA

NEXT MEETING DATE: March 8, 2012 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:27 p.m. with a motion from Commissioner Litschauer, which was seconded by Vice Chairman Bennett and unanimously carried.

Respectfully submitted,



Tom Flynn, Chairman