

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
January 9, 2014**

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

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

The invocation was given by Pastor Stan Pavkovich, which was followed by the Pledge of Allegiance.

Chairman Bennett confirmed a quorum present for the meeting. The meeting was properly advertised.

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

November 11, 2013

Treasurer's Report

Financials - December 2013

Check Register – November 2013 and December 2013

**ACTION: Vice Chairman Steve Litschauer moved to approve the Consent Agenda.
Commissioner Flynn seconded the motion.
The motion passed unanimously.**

SPECIAL BUSINESS (Chief Hoyle)

Award Presentations

Chief Hoyle presented the following awards:

Heroic Act Award presented to Citizen John Edyvean
Genesis Award – Firefighter Nate Axness
Genesis Award – Firefighter Brad Jones
Genesis Award – Lieutenant Troy Bercot
Phoenix Award – Firefighter Zeke Eckersen
Exceptional Duty Commendation – Division Chief Mike DeChelbor
Staff Employee of the Year – Captain Nick Herlihy
Officer of the Year – Captain Steve LaPlante

Firefighter of the Year – Firefighter Charlie Childress
1 Year of Service – Firefighter Brant Gomez
10 Years of Service – Firefighter Adam Chrisman
10 Years of Service – Firefighter Jon Kropp
10 Years of Service – Firefighter Tim Pillsbury
10 Years of Service – Firefighter Paul Reda
10 Years of Service – Inspector Marc Massella
10 Years of Service – Lieutenant Brian Bartman
20 Years of Service – Chief Jeff Hoyle
25 Years of Service – Firefighter Zeke Eckersen
25 Years of Service – Captain Steve LaPlante
25 Years of Service – Division Chief Mike DeChelbor

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Actuarial Report

Mr. Paul Shamoun, Account Executive, Florida League of Cities reviewed the Actuarial Report as contained in the Exhibit.

Bounce House/Safety House

Deputy Fire Marshal Eric Center announced the Fire Prevention Safety House was set up in the Station #1 bay. He stated that the Prevention Department had been in contact with over 5,000 adults and children this past year at public events and the new Safety House would further fire prevention education. The first public education event scheduled with the Safety House will take place at Chick-Fil-A January 18, 2014 from 11:00 am to 1:00 pm.

2014 Board Officers

ACTION: Commissioner Flynn moved to remove David Nonell, M.D. as the Medical Director for the District and to add Joseph M. Soler, M.D. as the Physician for the District. Commissioner Holderness seconded the motion. The motion passed unanimously.

LTRT Interlocal Agreement

ACTION: Vice Chairman Litschauer moved to adopt Resolution 2014-01 – Light Technical Rescue Team 644 Participation. Commissioner Flynn seconded the motion. The motion passed unanimously.

Health Insurance Update

Chief Hoyle commended Division Chief Lobeto in obtaining a renewal of the Department's health insurance policy with UnitedHealth Care within budget.

Policy Changes

Division Chief Lobeto informed the Commissioners that all staff had been trained on policy changes implemented in the 3.5 Ops Manual.

Adopt-A-Family

Division Chief Lobeto stated CHFR personnel had raised over \$1,000 for the Church of the Cross Adopt-A-Family endeavor.

NEW BUSINESS

There was no new business.

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.

COMMISSIONER'S COMMENTS

Chairman Bennett thanked staff for their contributions to the Appreciation Dinner and Awards program and video.

Commissioner Holderness suggested adding a sign to the gate in the Administration parking lot to direct citizens needing help to the doorbell. Discussion followed to include for emergencies to call 911.

NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held February 13, 2014.

ADJOURNMENT

**ACTION: Vice Chairman Litschauer moved to adjourn the meeting at 6:47 p.m.
The motion was seconded by Commissioner Flynn.
The motion passed unanimously.**

Respectfully submitted:



Chairman Dee Bennett