

**CEDAR HAMMOCK FIRE CONTROL DISTRICT  
MINUTES  
OF THE PUBLIC HEARING and REGULAR MEETING  
OF THE BOARD OF FIRE COMMISSIONERS  
ON JANUARY 12, 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 B. Holderness, Commissioner

Commissioner Litschauer was absent from the meeting.

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

**SPECIAL BUSINESS**

Chief Stulce presented the Officer of the Year Award to Battalion Chief Mike DeChelbor, and the Firefighter of the Year Award to Firefighter Joe Falcone.

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**OPEN PUBLIC HEARING – Second Reading & Adoption of Fire Prevention Code Ordinance 12-01 and Resolution 2012-01**

- **Verification of Public Notice (Administrative Assistant Parker)**  
Administrative Assistant Parker reported the Public Notice was advertised in the Bradenton Herald on December 29, 2011 and January 5, 2012.
- **Second Reading of Fire Prevention Code Ordinance 12-01 (Fire Marshal Hoyle)**  
Fire Marshal Hoyle gave a brief overview of Fire Prevention Code Ordinance 12-01 and stated there has been no contact from the public.
- **Open Public Hearing for Second Reading of Fire Prevention Code Ordinance 12-01 (Chairman Flynn)** Chairman Flynn opened the Public Hearing for the Second Reading of Fire Prevention Code Ordinance 12-01.
- **Public Comment**  
There were no public comments.
- **Close Public Hearing for Fire Prevention Code Ordinance 12-01 (Chairman Flynn)**  
Chairman Flynn closed the Public Hearing for the Second Reading of Fire Prevention Code Ordinance 12-01.
- **Motion to adopt Fire Prevention Code Ordinance 12-01 & Resolution 2012-01 (Chairman Flynn)** A motion was made by Commissioner Brunner to adopt Fire Prevention Code Ordinance 12-01 & Resolution 2012-01, which was seconded by Commissioner Bennett and unanimously carried.
- **Adjourn Public Hearing for the Second Reading & Adoption of Fire Prevention Code Ordinance 12-01 & Resolution 2012-01 (Chairman Flynn)**  
Chairman Flynn adjourned the Public Hearing for the Second Reading of Fire Prevention Code Ordinance 12-01.

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**OPEN REGULAR MEETING**

Chairman Flynn opened the regular meeting.

**PUBLIC COMMENTS (limited to 2 minutes)**

There were no public comments.

## OLD BUSINESS

### ➤ Audit Update (Division Chief Center)

Division Chief Center reported that our auditor, Randy Dillingham, will be making a presentation at our March meeting.

### ➤ Apparatus and Equipment Updates (Chief Stulce)

Chief Stulce reported the new command vehicle has been received and all the necessary equipment is being installed. The old command vehicle will be used as backup.

Chief Stulce reported the Air-packs and Thermal Imaging Cameras have been purchased and are in service. Firefighters Paul Reda and Nick Lynch demonstrated the new Air-packs and explained some of the technology. Firefighter Eddie Anderson demonstrated the new Thermal Imaging Camera and explained some of the technology.

### ➤ Training Updates (Chief Stulce)

Chief Stulce reported the Firefighters have been training on the new equipment, and have completed the survival training.

### ➤ Fire Prevention Update (Fire Marshal Hoyle)

Fire Marshal Hoyle reported there have been seventy-eight (78) car seats installed this fiscal year. He stated that construction is starting to pick up and he gave a brief overview of the projects that are actively ongoing within the district.

### ➤ Health Insurance Update (Division Chief Center)

Division Chief Center reviewed the Health Insurance Bid process and reported the approved bid came in at \$133,000.00 less than the amount budgeted. In continuation of Board discussion from the September meeting, Chief Stulce stated he would like to entertain an enhancement to salaries and put a portion in savings. Commissioner Brunner indicated he would support a raise and would also like to put funds in reserve. Chief Stulce suggested putting \$30,000.00 to \$35,000.00 back into contingency funds and disburse the remaining \$100,000.00 to the employees. Commissioner Bennett stated she would support a bonus and would like to see more funds put into savings. Chief Stulce stated he would like to increase the base salaries. Discussion followed. **A motion was made by Commissioner Brunner to approve a raise not to exceed 3% , which was seconded by Commissioner Holderness, and the motion carried 3 to 1.**

## NEW BUSINESS

None

## COMMISSIONER'S COMMENTS

Commissioner Bennett reported on the Council of Governments meeting. She also reported that the Legislative Session started January 9<sup>th</sup>.

Chairman Flynn reported that he and Chief Stulce attended the Manatee County Fire Commissioners Association meeting on January 9<sup>th</sup> at Southern Manatee Fire Rescue – Administration Office. Commissioner Flynn reported the next meeting will be on April 2<sup>nd</sup> at West Manatee Fire Rescue – Administration Office @ 6:30 p.m.

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## **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 10, 2011

### **Treasurer's Report**

Financials – November and December, 2011

Check Register – November and December, 2011

### **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 reviewed his report with the board, and reported that Firefighter Justin Jackson maybe home from overseas by the end of January.

**A motion was made by Commissioner Bennett to approve the consent Agenda, which was seconded by Commissioner Brunner and unanimously carried.**

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**END CONSENT AGENDA**

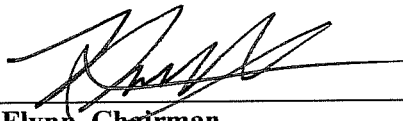
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**NEXT MEETING DATE: February 9, 2012 at 6:00 p.m.**

### **ADJOURNMENT**

**The meeting was adjourned at 7:20 p.m. with a motion from Commissioner Bennett, which was seconded by Commissioner Brunner and unanimously carried.**

Respectfully submitted,



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**Tom Flynn, Chairman**