

**Minutes of the Regular Meeting
Board of Fire Commissioners
Cedar Hammock Fire Control District
July 11, 2013**

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

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

Chairman Flynn was absent.

Vice Chairman Bennett confirmed a quorum to conduct the meeting.

Vice Chairman Bennett confirmed proper advertising of the Regular Meeting.

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

SPECIAL BUSINESS

Chief Hoyle presented a Certificate of Appreciation to the Manatee County Honor Guard for their assistance at our Change of Command and Promotion Ceremony on May 9, 2003 and for their continued support of Cedar Hammock Fire Rescue in honoring recent retirees. Their support and representation of our profession is extremely appreciated by our agency and constituents.

Deputy Fire Marshal Center addressed the Board of Commissioners in regard to his participation in the NFPA 101 Life Safety Code For Assembly Occupancies and NFPA 5000 building Construction.

PUBLIC COMMENTS

(none)

NEW BUSINESS

(none)

OLD BUSINESS

Chief Hoyle updated the Board of Commissioners on the Station 2 and Station 3 roof projects.

COMMISSIONER'S COMMENTS

Commissioner Litschauer stated his appreciation for Pastor Pavkovitch's support. He commended Deputy Fire Marshal Center on his NFPA Committee participation.

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

June 27, 2013

Treasurer's Report

Financials – June 2013

Check Register – June 2013

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.

Commissioner Litschauer moved to approve the Consent Agenda. Commissioner Brunner seconded the motion. The motion passed unanimously.

NEXT MEETING DATE

August 8, 2013

ADJOURNMENT

Commissioner Litschauer moved to adjourn the meeting at 6:20 p.m. Commissioner Brunner seconded the motion. The motion passed unanimously.

Respectfully submitted:



Vice Chairman Dee Bennett