

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF COMMISSIONERS, CEDAR HAMMOCK FIRE CONTROL DISTRICT
5200 26th Street West, Bradenton, Florida
July 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/Treasurer
Mike Holderness, Commissioner, and
Steve Litschauer, Commissioner.

The invocation was given by Chairman Flynn, which was followed by the pledge of allegiance to the flag.

Chairman Flynn stated there was 100% attendance for the meeting.

SPECIAL BUSINESS

None

PUBLIC COMMENTS (limited to 2 minutes)

None

NEWBUSINESS

1. **Manatee County Investment Pool – Division Chief Center**
Division Chief Center gave a brief update on the department's investment strategies.
 2. **Investment Review – FMPTF – Division Chief Center**
Division Chief Center gave a brief overview of the department's investments with the Florida Municipal Pension Trust Fund.
- **Council of Governments Meeting – Chief Stulce**
Chief Stulce reported the next meeting is scheduled on October 2nd at 4:00 p.m. The meeting will be held at the Public Safety Center, 2104 47th Terrace, Bradenton. All the commissioners are invited to attend.

Chief Stulce stated the Manatee County Commissioners meeting is scheduled for September 13th, which is the same date as Cedar Hammock's. He recommended moving our Public Hearing date to Wednesday, September 12th, which would not conflict with the County or the School Board. Commissioner Litschauer stated he would not be able to attend the meeting scheduled on September 12th due to a prior commitment and Chairman Flynn stated he would be excused. **A motion was made by Commissioner Bennett to move our Public Hearing date to Wednesday, September 12th, which was seconded by Commissioner Brunner and unanimously carried.** The Public Hearings are scheduled on Wednesday, September 12th and Thursday, September 27th.

Old BUSINESS

- **Bid Updates (Phones/Security) – Fire Marshal Hoyle**
Fire Marshal Hoyle reported we did not receive any bids for our phones/security system. He stated we would be using our original carrier and they are within budget. They will begin installation in August.

- **Budget Update – Division Chief Center**
Division Chief Center reviewed Draft 7 of the 2012/2013 Budget with the board members and indicated it's still a work in progress.

COMMISSIONER'S COMMENTS

Commissioner Brunner complimented Division Chief Center for his work on the 2012/2013 Budget.

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 14, 2012

TREASURER'S REPORT

Financials – June 2012

Check Register – June 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.

A motion was made by Commissioner Litschauer to approve the Consent Agenda, which was seconded by Commissioner Bennett.

END CONSENT AGENDA

NEXT MEETING – August 09, 2012 @ 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:18 p.m. upon a motion by Commissioner Litschauer, which was seconded by Commissioner Bennett and unanimously carried.

Respectfully submitted,



Tom Flynn, Chairman