

**CEDAR HAMMOCK FIRE CONTROL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF FIRE COMMISSIONERS**

DATE: June 14, 2012

CALL TO ORDER

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

Dan Brunner, Secretary
Steve Litschauer, Commissioner

The following Commissioners were excused for being absent from the meeting:

Dee Bennett, Vice Chairman
Mike Holderness, Commissioner

Commissioner Brunner stated there was a quorum present for the meeting.

INVOCATION AND PLEDGE

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

SPECIAL BUSINESS

Chief Stulce presented a review of the Trench Rescue Training, and stated that Cedar Hammock has six members on the team.

PUBLIC COMMENTS (limited to 2 minutes)

There were no public comments.

NEW BUSINESS

- Fire Apparatus (Chief Stulce)
Chief Stulce reported that we will be looking to purchase a new fire apparatus in next year's budget.

- FASD Conference (Commissioner Litschauer)
Chief Stulce reported that Commissioner Litschauer, Commissioner Bennett, Chief Stulce, Division Chief Center and Fire Marshal Hoyle attended the FASD Conference. Commissioner Litschauer gave a brief overview of the conference. Commissioner Bennett and Commissioner Litschauer returned their per diem checks to the department.

- Hurricane Season (Chief Stulce)
Chief Stulce reported that Hurricane Season started June 1st and goes through November 30th.

- 1. 2012-2013 Budget – Draft #4 (Division Chief Center)
Division Chief Center presented Draft #4 of the 2012-2013 Budget. He reported revenues are down, expenses are reduced, and savings are down. He stated there is a 10% decrease in the Ad-Valorem and the 3.16% increase of the flat rate assessments will not recoup the loss.

- 2. Invitation to Bid Communications System (Fire Marshal Hoyle)
Fire Marshal Hoyle stated we advertised to receive bids for a new communications system and no bids were received. He asked for board approval to engage a vendor for the new communications system that will be within our budgeted amount of \$20,000.00. **A motion was made by Commissioner Litschauer to approve a vendor within the budgeted amount, which was seconded by Commissioner Brunner and unanimously carried.**

OLD BUSINESS

- Radio Grant Update (Battalion Chief DeChelbor)
Chief Stulce reported the radios have been received and are being scheduled to be installed. He has signed the grant and documents for an 80% reimbursement.

➤ Personnel Updates (Chief Stulce)

The personnel are doing well and we are staying in contact them.

COMMISSIONER'S COMMENTS

Commissioner Brunner congratulated the USAR Team on the work they're doing and for getting their certifications.

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

May 10, 2012

Treasurer's Report

Financials – May, 2012

Check Register – May, 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 Brunner to approve the Consent Agenda, which was seconded by Commissioner Litschauer and unanimously carried.

END CONSENT AGENDA

NEXT MEETING DATE: July 12, 2012 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m., with a motion from Commissioner Brunner, which was seconded by Commissioner Litschauer and unanimously carried.

Respectfully submitted:



Tom Flynn, Chairman