

**Minutes of the Regular Meeting of the Board of Fire Commissioners  
Cedar Hammock Fire Control District  
February 12, 2015**

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

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

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

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

**CONSENT AGENDA**

**ACTION: Commissioner Flynn moved to approve the Minutes of the January 8, 2015 meeting.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.**

**SPECIAL BUSINESS (Chief Hoyle)**

Chief Hoyle described the donation of the badge collection from Cedar Hammock retiree Tony Fouse. Chief Hoyle gave a brief review of his career.

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS**

Chief Hoyle presented an update on legislation.

Chief Hoyle introduced Randy Dillingham of Christopher, Smith and Leonard. Randy Dillingham presented the 2013-2014 Audit to the Board of Fire Commissioners. The audit reflected a report of the results of tests disclosed and found no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

**ACTION:** Vice Chairman Brunner moved to approve the 2013-2014 Audit.  
Commissioner Holderness seconded the motion.  
The motion passed unanimously.

Division Chief DeChelbor reviewed the new vehicle and engine implementation and request for surplus of old vehicles.

**ACTION:** Commissioner Flynn moved to surplus three staff vehicles as presented in the exhibit.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.

**ACTION:** Commissioner Flynn moved to retain Engine 231 as a reserve.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.

**ACTION:** Vice Chairman Brunner moved to donate Engine 212 to Manatee Technical College.  
Commissioner Bennett seconded the motion.  
Commissioner Flynn opposed.  
The motion passed four to one.

### NEW BUSINESS

Chairman Litschauer and Division Chief Lobeto reviewed the January FASD Meeting as contained in the exhibit.

### CHIEF'S REPORT

Chief Hoyle reviewed the Chief's Report and Departmental Reports as contained in the exhibits. He reviewed the continued work by Firefighter Mike Dunn and Battalion Chief Bandstra on the overdose issues in the district. He suggested providing information cards at the Open House.

Fire Marshal Center gave an update on the Open House planned for March 7, 2015.

### COMMISSIONER'S COMMENTS

Chairman Litschauer expressed thanks to the Administration team for a clean audit.

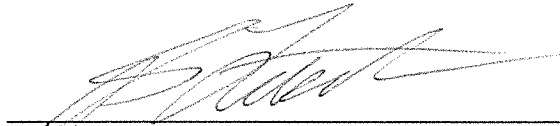
### NEXT MEETING DATE

March 12, 2015

**ADJOURNMENT**

**ACTION:** Commissioner Flynn moved to adjourn the meeting at 6:48 pm.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.

Respectfully submitted:



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Chairman J. Stephen Litschauer