

**Minutes of the Regular Meeting of the Board of Fire Commissioners  
Cedar Hammock Fire Control District  
February 16, 2017**

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

Chairman Daniel N. Brunner  
Vice Chairman Michael B. Holderness  
Commissioner Diane M. Bennett  
Commissioner Thomas P. Flynn  
Commissioner John H. Stevens

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

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

**CONSENT AGENDA**

Chairman Brunner asked if there was any discussion of the minutes. There was no discussion.

**ACTION:     Commissioner Flynn moved to approve the consent agenda.  
              Commissioner Bennett seconded the motion.  
              The motion passed unanimously.**

**SPECIAL BUSINESS**

Chief Hoyle announced the promotion of Firefighters Josh Moss, Koty Sallis, and Clint Brekhus to Third Class Firefighters.

Chief Hoyle congratulated Kyle Bradshaw on completing the out of state Florida Firefighter Certification and his promotion to Deputy Chief of Administration. He confirmed the title change from Division Chief to Deputy Chief of Operations to Michael DeChelbor.

**PUBLIC COMMENTS**

There were no public comments.

## OLD BUSINESS

Chief Hoyle recalled the motion of the Board of Commissioners to obtain an informal opinion from the Florida Commission on Ethics in regard to obtaining services provided by Harbor Bank and being a conflict of interest. Chief Hoyle reviewed the letter written to the Commission on Ethics and their response that a conflict of interest apparently will not be created. The Board of Fire Commissioners were queried as to any objections to seek a relationship with Harbor Bank. There were no objections.

## NEW BUSINESS

Deputy Chief Bradshaw requested the donation of an out of date bunker coat and two expired helmets to Mission BBQ.

**ACTION: Commissioner Flynn moved to approve the donation of an out of date bunker coat and two expired helmets to Mission BBQ Nunc pro tunc.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.**

Deputy Chief Bradshaw announced the BBQ Bash and Fundraiser to be hosted by Mission BBQ on March 8, 2017. All proceeds will be donated to the Manatee County Fire Chiefs Association.

## CHIEF'S REPORT

*The Chief's Report was distributed with the agenda package for information and review, along with Departmental Reports, copies of correspondence and news articles and information.*

Chief Hoyle reviewed the Chief's report and the departmental reports. The current budget contains committed funds for fire engine replacement of approximately \$552,000. When the audit is presented, he would like to make a budget adjustment to move some of these committed funds for the purchase of a new engine. There is an opportunity for a significant cash discount, and if ordered by April 1, 2017, we could avoid the annual increase. Deputy Chief DeChelbor was directed to present a proposal at the next Board of Fire Commissions meeting.

Chief Hoyle stated that Fire Chief Gorski of Southern Manatee Fire & Rescue was obtaining another grant for Narcan and would be distributing a supply to us.

## COMMISSIONER'S COMMENTS

Commissioner Flynn asked if there was any decision on the grant submission for a ladder truck. Chief Hoyle stated there was no decision made yet.

Commissioner Brunner announced that the Board of Fire Commissioners would hold a special meeting immediately following this meeting to discuss Collective Bargaining with Local Union 2546. This meeting will be closed to the public pursuant to Florida Statute 447.605.

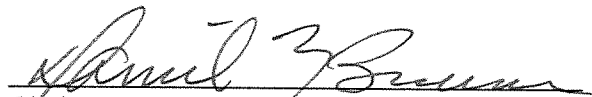
**NEXT MEETING DATE**

The next meeting of the Board will be held on March 16, 2017.

**ADJOURNMENT**

**ACTION:** Commissioner Flynn moved to adjourn the meeting at 6:25 pm.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.

Respectfully submitted:



Chairman, Daniel N. Brunner