

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Cedar Hammock Fire Control District  
June 12, 2014**

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

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

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

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

**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 8, 2014

**Treasurer's Report**

Financials – May 2014

Check Register – May 2014

**ACTION: Vice Chairman Litschauer moved to approve the Consent Agenda.  
Commissioner Flynn seconded the motion.  
The motion passed unanimously.**

**SPECIAL BUSINESS (Chief Hoyle)**

Chief Hoyle announced the promotion of Firefighter Aron Kaloostian to Third Class. He recognized his Battalion Chief, Sam Collier and his mentors Lieutenant Doug Brett and Firefighter Andrew Dudley.

**PUBLIC COMMENTS**

Pastor Stan invited participation in the *Students for Success* program sponsored by The Church of the Cross. This program provides backpacks for children in need.

**OLD BUSINESS**

**2014-2015 Budget – Draft #2**

Chief Hoyle reviewed the 2014-2015 Budget – Draft #2. Staff is proposing an increase in ad valorem taxes to 1.3 mills. The proposed increase is to maintain a fiscally sound District.

### **NEW BUSINESS**

There was no new business.

### **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 and information.*

Chief Hoyle reviewed the Chief's/Departmental Reports and summarized the contents of the reading file.

### **COMMISSIONER'S COMMENTS**

Commissioners congratulated staff on diligence in research and commitment to the economic strength of the District. Vice Chairman Litschauer thanked personnel for their support of this mission.

### **NEXT MEETING DATE**

The next meeting of the Board of Fire Commissioners will be held July 10, 2014.

### **ADJOURNMENT**

**ACTION:** Vice Chairman Litschauer moved to adjourn the meeting at 6:22 p.m.  
Commissioner Flynn seconded the motion.  
The motion passed unanimously.

Respectfully submitted:



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Chairman Dee Bennett