

**Minutes of the Regular Meeting of the Board of Fire Commissioners  
Cedar Hammock Fire Control District  
June 23, 2016**

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

Vice Chairman Daniel N. Brunner  
Commissioner Michael B. Holderness  
Commissioner Diane M. Bennett  
Commissioner J. Stephen Litschauer

Chairman Thomas P. Flynn was absent with good reason.

The invocation was given by Commissioner Litschauer, which was followed by the Pledge of Allegiance.

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

**CONSENT AGENDA**

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

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

**SPECIAL BUSINESS**

There was no special business.

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS**

Chief Hoyle reviewed the 2016-2017 Draft 3 Budget. Revenues will increase 5.1% over this fiscal year with an 8.3% increase from Ad Valorem income. Expenses remain fairly even.

Chief Hoyle distributed an article from the National Council on Compensation Insurance (NCCI) proposing a Workers Compensation Rate Increase. The proposed rate increase is a result of a recent

Supreme Court opinion that eliminates the statutory caps on claimant attorney fees. The NCCI is expecting a 17% increase. We may be making future budget adjustments to accommodate any increases.

Fire Marshal Center gave an update on the Fee Collection MOU, which has been formally approved by the Manatee County Attorney and our district attorney. He will be bringing the finalized Memo of Understanding before this Board at the July 2016 meeting for approval.

Division Chief DeChelbor gave an update on the renovations. Station 3 and the Training Facility are in the process of being painted. Estimates are still being sought for Station 2 renovations.

### **NEW BUSINESS**

Division Chief Lobeto reviewed the TRIM timeline as contained in the exhibit. The Property Appraiser's office will certify the taxable value of the District by July 1.

### **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 report and the departmental reports. He noted the new format of the Operation Report, which breaks down information for easier review.

Chief Hoyle reviewed the Reading file and made special notice of the letters from All Children's Hospital and the Rossi daughters.

### **COMMISSIONER'S COMMENTS**

Commissioner Litschauer stated he was pleased with the positive public comments and appreciated Cedar Hammock Fire Rescue personnel's efforts.

He announced the next Manatee County Fire Commissioner's meeting on July 11, 2016 at 6:30 pm at West Manatee Fire Rescue District.

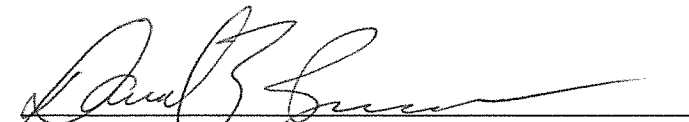
### **NEXT MEETING DATE**

July 14, 2016

### **ADJOURNMENT**

**ACTION: Commissioner Litschauer moved to adjourn the meeting at 6:15 pm.  
Commissioner Bennett seconded the motion.  
The motion passed unanimously.**

Respectfully submitted:



Vice Chairman Daniel N. Brunner