

**Minutes of The Regular Monthly Meeting
Board Of Fire Commissioners
Cedar Hammock Fire Control District
March 14, 2013**

The meeting was called to order by Dee Bennett, Vice Chairman at 6:00 p.m. The following Commissioners were present: Mike Holderness, Commissioner
Steve Litschauer, Commissioner
Dan Brunner, Commissioner

Commissioner Tom Flynn was absent from the meeting.

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

SPECIAL BUSINESS

Chief Stulce reported that Firefighter John Leydon will be retiring due to a disability, and presented him with a plaque for his service to the District from 1989 to 2013.

Chief Stulce presented Service Award Certificates to Inspector Diane Chrzanowski for her 25 years of service to the District, and to Division Chief Dan Center for his 30 years of service to the District. Chief also presented Division Chief Center with a nice clock from the District to commemorate his retirement. Division Chief Center will be retiring March 31, 2013.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

1. **Budget Amendments (Division Chief Hoyle)**
Division Chief Hoyle reviewed the Budget Amendments and indicated these amendments reconcile our fund balance to the Audit. **A motion was made by Commissioner Litschauer to approve the Budget Amendments as presented, which was seconded by Commissioner Brunner and unanimously carried.**
- **2013-2014 Budget Prep (Division Chief Hoyle)**
Division Chief Hoyle reported that our fixed rate assessments will need to be set in May, and the PIG (Personal Income Growth) was predicted at 2.28% and is now down to 1.91%. Commissioner Litschauer stated he would support the PIG increase.
- **Local Awards (Chief Stulce)**
Chief Stulce announced that Lieutenant Nick Herlihy is being awarded the Fire & Safety Award from the Sons' of the American Revolution, and has also received the Manatee County Fire Officer of the Year Award.
- **LTRT Training (Lieutenant Herlihy)**
Lieutenant Herlihy gave a brief overview of the LTRT Team, and showed a slide presentation about the training. Members of the team are from West Manatee, Southern Manatee and Cedar Hammock.
- **Interview Process (Chief Stulce)**
Chief Stulce reported the Review Board interviewed six (6) candidates, and he has made a job offer to one of the candidates, which has been accepted. The new employee is Randall Fowler and he will be introduced at the April meeting.

OLD BUSINESS

- **Surplus Equipment Update (Division Chief Lobeto)**
Division Chief Lobeto reported the advertisement for surplus the AED's was in the Bradenton Herald on March 1st and the bid process will end on March 18th. No bids have been received at this time

- **Succession Planning Update (Chief Stulce)**

Chief Stulce reported the succession planning is moving along very well. He also stated that on May 9th we will be setting our rates, and having a presentation of the promotions.

COMMISSIONER'S COMMENTS

None

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

February 14, 2013

Treasurer's Report

Financials – February, 2013

Check Register – February, 2013

Chief's Report

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

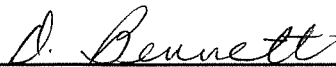
A motion was made by Commissioner Litschauer to approve the Consent Agenda, which was seconded by Commissioner Holderness and unanimously carried.

END CONSENT AGENDA

NEXT MEETING DATE – April 11, 2013 at 6:00 p.m.

The meeting was adjourned at 7:15 p.m. with a motion from Commissioner Litschauer, which was seconded by Commissioner Holderness and unanimously carried.

Respectfully submitted:



Dee Bennett, Vice Chairman