

**Minutes of the Public Hearings  
First Reading of Ordinance 2014-11, Adopting a 5-Year Plan for Fiscal  
Years 2014/2015 – 2018/2019  
And  
First Reading of Ordinance 2014-12, Adopting the Cedar Hammock Fire  
Control District Fire Prevention Code**

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Cedar Hammock Fire Control District  
October 9, 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 Tom Flynn  
Commissioner Mike Holderness

Commissioner Dan Brunner was absent with good reason.

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**

**ACTION: Vice Chairman Litschauer moved to approve the Minutes of the September 25, 2014 Public Hearings and Regular meeting.  
Commissioner Flynn seconded the motion.  
The motion passed unanimously.**

**SPECIAL BUSINESS (Chief Hoyle)**

**Presentation of Exemplary Duty Commendation Award**

Chief Hoyle presented the Exemplary Duty Commendation Award to City of Bradenton Firefighter Ricardo Rivera. He thanked Chief Edwards and Assistant Chief Ezell for allowing him this honor. The certificate read as follows: *“For your selfless actions on September 7, 2014, by exposing yourself to harm by entering a smoke-charged fourth floor apartment and extinguishing a kitchen fire. Your off-duty actions prevented extensive property damage and possible harm to residents and responding firefighters.”*

## **2014 MDA Boot Drive**

Chief Hoyle introduced Chelsea Rollinger, Fundraising Coordinator from the Muscular Dystrophy Association. Ms. Rollinger announced this is the 60<sup>th</sup> anniversary of the first boot drive. She introduced 12-year old Dillon Friddle. Chief Hoyle presented Dillon with an Honorary Firefighter certificate and a Cedar Hammock Fire Rescue hat. The Cedar Hammock Fire Rescue boot drive will be conducted on October 15, 16 and 17, 2014 at the corner of Cortez Road and 43<sup>rd</sup> Avenue West. Lieutenant Pritchard will coordinate this effort with a goal of \$5,000.

The Regular Meeting of the Cedar Hammock Fire Control District was recessed at 6:10 p.m.

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## **PUBLIC HEARING / FIRST READING OF ORDINANCE 2014-11, THE 5-YEAR PLAN FOR FISCAL YEARS 2014/2015 – 2018/2019**

The Public Hearing began at 6:18 p.m.

Chairman Bennett requested verification of the Public Notice of the public hearing. The copy of the affidavit is included in the minutes.

Chief Hoyle presented the First Reading of Ordinance 2014-11, the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019 as exhibited.

Chairman Bennett opened the public hearing for comment. There were no comments.

Chairman Bennett closed the public hearing for comments.

**ACTION: Commissioner Flynn moved to adopt Ordinance 2014-11 as the First Reading of the 5-Year Plan for Fiscal Years 2014/2015 – 2018/2019.  
Vice Chairman Litschauer seconded the motion.  
The motion passed unanimously.**

## **PUBLIC HEARING / FIRST READING OF ORDINANCE 2014-12, THE CEDAR HAMMOCK FIRE CONTROL DISTRICT FIRE PREVENTION CODE**

Chairman Bennett requested verification of the Public Notice of the public hearing. The copy of the affidavit is included in the minutes.

Chief Hoyle presented the First Reading of Ordinance 2014-12, the Cedar Hammock Fire Control District Fire Prevention Code as exhibited.

Chairman Bennett opened the public hearing for comment. There were no comments.

Chairman Bennett closed the public hearing for comments.

**ACTION: Vice Chairman Litschauer moved to adopt Ordinance 2014-12 as the First Reading of the Cedar Hammock Fire Control District Fire Prevention Code.  
Commissioner Holderness seconded the motion.  
The motion passed unanimously.**

Chairman Bennett adjourned the public hearings at 6:21 pm.

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Chairman Bennett resumed the Regular Monthly Meeting.

### **PUBLIC COMMENTS**

There were no public comments.

### **OLD BUSINESS**

#### **2014/2015 Meeting Schedule**

Division Chief Lobeto informed the 2014/2015 Meeting Schedule of the Board of Fire Commissioners of the Cedar Hammock Fire Control District was advertised on October 1, 2014. A copy of the advertisement and affidavit are contained in these minutes.

#### **Station 3 Brighthouse Cable Install Completed**

Division Chief Lobeto announced the completion of the Brighthouse cable to Station 3. He thanked Battalion Chief Bandstra for his hard work in getting this project accomplished.

#### **Engine and Vehicle Purchases Update**

Division Chief DeChelbor provided an update on the engine and vehicle purchases. He and the Engine Spec Committee (Firefighters French and Taylor) traveled to Appleton, Wisconsin on October 3-5, 2014 to sign off on the final plan approval for the two new fire engines. The next step will involve the actual approval of the engines.

**ACTION: Commissioner Flynn moved to approve the expenditure of \$120,000 previously endorsed by the Board of Fire Commissioners for the purchase of new vehicles and apparatus.  
Vice Chairman Litschauer seconded the motion.  
The motion passed unanimously.**

## NEW BUSINESS

There was no New Business

## CHIEF'S REPORT

Chief Hoyle reviewed the Chief's Report and departmental reports as contained in the exhibit.

## COMMISSIONER'S COMMENTS

Vice Chairman Litschauer commented on the recent discussion at the Manatee County Fire Commissioner's Meeting regarding the upgrade of Manatee County 911 system. A discussion ensued. Commissioner Flynn expressed the need for Cedar Hammock to be represented in the upgrade process.


## NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held November 13, 2014 – Public Hearings and regular meeting.

## ADJOURNMENT

**ACTION:** Commissioner Flynn moved to adjourn the meeting at 6:33 p.m.  
Vice Chairman Litschauer seconded the motion.  
The motion passed unanimously.

Respectfully submitted:

  
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Chairman Diane M. Bennett