

**Minutes of the Public Hearings -
Adoption of the 2014 Tentative Millage Rate,
Adoption of the 2014 Non-Ad Valorem Fire Assessment Rate
and the Adoption of the 2014-2015 Tentative Budget**

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
September 10, 2014**

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

Chairman Diane 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

August 14, 2014

Treasurer's Report

Financials –August 2014

Check Register – August 2014

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

SPECIAL BUSINESS (Chief Hoyle)

Chief Hoyle presented a Life Saving Award to Mr. Thomas Clifton for his assistance in saving a life on August 15, 2014. Mr. Clifton began CPR on a cardiac arrest patient before rescue crews arrived on scene.

Barbara Scott and her mother, Elizabeth Scott, were introduced to the Board of Commissioners. Barbara was involved in a vehicle accident in 2010 and is recovering from her injuries. The Scotts thanked the responders previously and presented Cedar Hammock with a gift of their appreciation. Elizabeth Scott is writing a book detailing the event and recovery of her daughter.

Chief Hoyle presented a Phoenix Award to Firefighter Justin Rudrud for his participation in the successful resuscitations of five cardiac arrest patients.

Chief Hoyle announced the promotion of Firefighter John Eibe to Third Class. Battalion Chief Brown and Lieutenant Falcone expressed congratulations and stated how pleased they were with Firefighter Eibe's study habits and progress.

The Regular Meeting of the Cedar Hammock Fire Control District was recessed at 6:12 p.m.

PUBLIC HEARING / 2014 TENTATIVE MILLAGE RATE

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

Chief Hoyle presented the 2014 Tentative Millage Rate of the Cedar Hammock Fire Control District at 1.3 mills, which is more than the rolled-back rate of 0.9412 mills by 38.12%

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 Resolution 2014-06 – 2014 Tentative Millage Rate.
Commissioner Flynn seconded the motion.
The motion passed unanimously.**

PUBLIC HEARING / 2014 NON-AD VALOREM FIRE ASSESSMENT RATE

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

Chief Hoyle presented the 2014 Non-Ad Valorem Fire Assessment Rate of the Cedar Hammock Fire Control District, which reflects a personal income growth rate of 2.13%

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 Resolution 2014-07 – 2014 Non-Ad Valorem Fire Assessment Rate.
Commissioner Holderness seconded the motion.
The motion passed unanimously.

PUBLIC HEARING / 2014-2015 TENTATIVE BUDGET

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

Chief Hoyle presented the 2014-2015 Tentative Budget as contained in the exhibit.

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 Resolution 2014-08 – 2014-2015 Tentative Budget.
Commissioner Flynn seconded the motion.
The motion passed unanimously.

Chairman Bennett adjourned the public hearings at 6:18 pm.

Chairman Bennett resumed the Regular Monthly Meeting.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Station #4 Driveway Repair

Division Chief DeChelbor informed the Board of the completion of repairs to the Station #4 Driveway.

Bright House Station #3 Internet/Television Infrastructure

Division Chief Lobeto confirmed installation was on schedule. Battalion Chief Bandstra was able to realize a \$2,200 cost reduction. The project should be completed within one to two weeks.

NEW BUSINESS

2013-2014 Audit

Division Chief Lobeto reported the dates for the upcoming audit. The preliminary audit will take place October 1-2, 2014. The final audit will be conducted the week of December 1-4, 2014.

2014 Legislative Session

Division Chief Lobeto advised the Board to the special district website requirements per Florida Statute 189.069. Administration Support Manager McCaughan has updated the website with the required content.

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 as contained in the exhibit.

COMMISSIONER'S COMMENTS

The Commissioners expressed their appreciation to personnel and encouraged continued ethical behavior.

NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held September 25, 2014 – Public Hearings.

ADJOURNMENT

**ACTION: Vice Chairman Litschauer moved to adjourn the meeting at 6:25 p.m.
Commissioner Flynn seconded the motion.
The motion passed unanimously.**

Respectfully submitted:



Chairman Diane M. Bennett