

Minutes of the Public Hearings
ADOPTION OF 2015-2016 NON-AD VALOREM FIRE ASSESSMENT
RATE – RESOLUTION 2015-06
ADOPTION OF 2015-2016 TENTATIVE MILLAGE RATE –
RESOLUTION 2015-07
ADOPTION OF 2015-2016 TENTATIVE BUDGET –
RESOLUTION 2015-08

Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
September 10, 2015

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

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

Commissioner Dee Bennett was absent with good reason.

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

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

CONSENT AGENDA

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

ACTION: Commissioner Flynn moved to approve the consent agenda.
Vice Chairman Brunner seconded the motion.
The motion passed unanimously.

SPECIAL BUSINESS(Chief Hoyle)

Chief Hoyle announced the promotion of Firefighter Nate Axness to Second Class Firefighter.

Chief Hoyle introduced Chelsea Rollinger, Fundraising Coordinator from the Muscular Dystrophy

Association. Ms. Rollinger announced that the MDA Boot Drive is the largest source of income for the Muscular Dystrophy Association. Firefighters have raised over 558 million dollars in the 61 years of the Boot Drive. She presented Captain LaPlante who coordinated the Boot Drive this year with a display check for the amount raised totaling \$7,082.77. Chief Hoyle presented Captain LaPlante a NOW Award for his dedication and management of the 2015 MDA Boot Drive. Captain LaPlante thanked all the crews for an effort well accomplished.

Chief Hoyle thanked the firefighters involved in the Hoagie Building Competition with the Manatee County Sheriff's department at the recent opening of Wawa. Wawa donated \$1,000.00 to the Manatee County Substance Abuse Prevention Coalition on behalf of Cedar Hammock Fire Rescue for their participation.

The Regular Meeting of the Cedar Hammock Fire Control District was recessed at 6:05 p.m.

PUBLIC HEARING / 2015-2016 NON-AD VALOREM FIRE ASSESSMENT RATE

Chairman Litschauer requested verification of the Public Notice of the public hearing. A copy of the advertisement will be included in the minutes.

Chief Hoyle presented the 2015-2016 Non-Ad Valorem Fire Assessment Rate.

Chairman Litschauer opened the Public Hearing for 2015-2016 Non-Ad Valorem Fire Assessment Rate for comments. There were no comments.

Chairman Litschauer closed the public hearing for comments.

**ACTION: Commissioner Flynn moved to adopt the 2015-2016 Non-Ad Valorem Fire Assessment Rate, Resolution 2015-06.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

PUBLIC HEARING / 2015-2016 TENTATIVE MILLAGE RATE

Chairman Litschauer requested verification of the Public Notice of the public hearing. A copy of the advertisement will be included in the minutes.

Chief Hoyle presented the 2015-2016 Tentative Millage Rate of the Cedar Hammock Fire Control District at 1.3 mills, which is more than the rolled-back rate of 1.2231 mills by 6.29%

Chairman Litschauer opened the Public Hearing for 2015-2016 Tentative Millage Rate for comments. There were no comments.

Chairman Litschauer closed the public hearing for comments.

ACTION: Vice Chairman Brunner moved to adopt the 2015-2016 Tentative Millage Rate, Resolution 2015-07.

**Commissioner Holderness seconded the motion.
The motion passed unanimously.**

PUBLIC HEARING / 2015-2016 TENTATIVE BUDGET

Chairman Litschauer requested verification of the Public Notice of the public hearing. A copy of the advertisement will be included in the minutes.

Chief Hoyle presented the Tentative Budget for the 2015-2016 fiscal year in the amount of \$9,359,943.

Chairman Litschauer opened the Public Hearing for the 2015-2016 Tentative Budget for comments. There were no comments.

Chairman Litschauer closed the public hearing for comments.

**ACTION: Commissioner Flynn moved to adopt the 2015-2016 Tentative Budget, Resolution 2015-08.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

Chairman Litschauer adjourned the Public Hearings at 6:13 pm.

Chairman Litschauer resumed the Regular Monthly Meeting.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Division Chief DeChelbor stated that he was forming a committee for the Station 2 renovations.

Division Chief Lobeto provided an update on the Information Technology process. The following has been completed: workstation\Wyse terminals upgrade; Webroot Antivirus deployment to servers and workstations; Email spam filter migration; and Datto Backup (rapid restore).

NEW BUSINESS

Division Chief Lobeto presented the meeting dates of the Cedar Hammock Fire Control District Board of Fire Commissioners for the 2015-2016 fiscal year to be published in the Bradenton Herald October 1, 2015.

ACTION: Vice Chairman Brunner moved to approve the meeting dates of the Cedar Hammock Fire Control District Board of Fire Commissioners for the 2015-2016 fiscal year.

**Commissioner Flynn seconded the motion.
The motion passed unanimously.**

CHIEF'S REPORT

Chief Hoyle reviewed the Chief's report and departmental reports as contained in the minutes.

COMMISSIONER'S COMMENTS

Commissioner Flynn addressed the firefighters and staff. He stated that the Commissioners were well prepared and informed for meetings due to administrations' diligence in meeting with the commissioners one on one.

Commissioners Litschauer and Brunner thanked the firefighters for their community involvement.

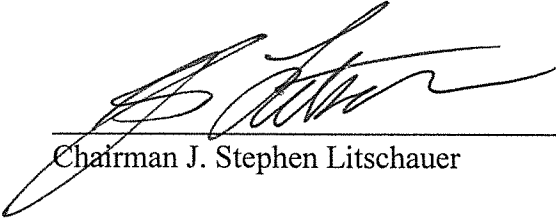
NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held September 24, 2015 - Public Hearings and regular meeting.

ADJOURNMENT

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

Respectfully submitted:



Chairman J. Stephen Litschauer