

**Minutes of the Public Hearings
ADOPTION OF 2015-2016 FINAL MILLAGE RATE –
RESOLUTION 2015-09
ADOPTION OF 2015-2016 FINAL BUDGET –
RESOLUTION 2015-10**

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
September 24, 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.

MINUTES

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

**ACTION: Commissioner Flynn moved to approve the Minutes of the September 10, 2015 Regular Meeting and Public Hearings.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

SPECIAL BUSINESS

There was no special business.

The Regular Meeting of the Cedar Hammock Fire Control District was recessed at 6:01 p.m.

PUBLIC HEARING / 2015-2016 FINAL 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 Final 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 the 2015-2016 Final Millage Rate for comments. There were no comments.

Chairman Litschauer closed the public hearing for comments.

**ACTION: Commissioner Flynn moved to adopt the 2015-2016 Final Millage Rate, Resolution 2015-09.
Vice Chairman Brunner seconded the motion.
The motion passed unanimously.**

PUBLIC HEARING / 2015-2016 FINAL 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 Final Budget for the 2015-2016 fiscal year in the amount of \$9,359,943.

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

Chairman Litschauer closed the public hearing for comments.

**ACTION: Commissioner Flynn moved to adopt the 2015-2016 Final Budget, Resolution 2015-10.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

Chairman Litschauer adjourned the Public Hearings at 6:04 pm.

Chairman Litschauer resumed the Regular Monthly Meeting.

PUBLIC COMMENTS

Mr. Jason Holderness introduced himself. He is the Founder of Restore Life Recovery Addition Services. He provided information and background on the services offered. Restore Life Recovery and Addiction Services offers consultations, mentorship, counseling, interventions, addiction education, and treatment plans. He said the consultations are confidential and at no charge.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMISSIONER'S COMMENTS

The commissioners discussed the call rates for overdose cases in our community. Chief Hoyle spoke briefly on the recovery rates of opiate abusers.

Chief Hoyle announced the award ceremony for the Congressional Awards. Firefighter Dunn will be awarded the Preservation of Life Award on October 5, 2015 at 5:30 pm at the Sarasota County Administration Building.

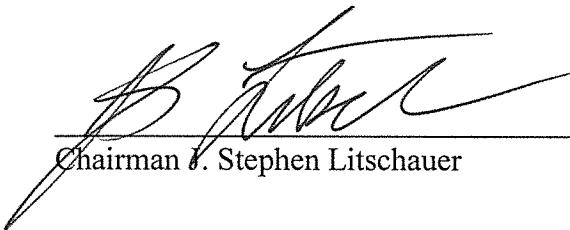
NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held October 8, 2015.

ADJOURNMENT

**ACTION: Vice Chairman Brunner moved to adjourn the meeting at 6:15 p.m.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

Respectfully submitted:



Chairman Stephen Litschauer