

**Minutes of the Public Hearings -
Adoption of the 2014 Final Millage Rate and
Adoption of the 2014-2015 Final Budget**

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
September 25, 2014**

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

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

Chairman Diane Bennett was absent with good reason.

The invocation was given by Vice Chairman Litschauer, which was followed by the Pledge of Allegiance.

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

MINUTES

ACTION: Commissioner Flynn moved to approve the Minutes of the September 10, 2014 Public Hearings and Regular meeting.
Commissioner Dan Brunner seconded the motion.
The motion passed unanimously.

SPECIAL BUSINESS (Chief Hoyle)

There was no Special Business.

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

PUBLIC HEARING / 2014 FINAL MILLAGE RATE

Vice Chairman Litschauer 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 Final 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%

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

Vice Chairman Litschauer closed the public hearing for comments.

**ACTION: Commissioner Flynn moved to adopt Resolution 2014-09 – 2014 Final Millage Rate.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

PUBLIC HEARING / 2014-2015 FINAL BUDGET

Vice Chairman Litschauer 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 Final Budget as contained in the exhibit.

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

Vice Chairman Litschauer closed the public hearing for comments.

**ACTION: Commissioner Brunner moved to adopt Resolution 2014-10 – 2014-2015 Final Budget.
Commissioner Flynn seconded the motion.
The motion passed unanimously.**

Vice Chairman Litschauer adjourned the public hearings at 6:04 pm.

Vice Chairman Litschauer resumed the Regular Monthly Meeting.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business

CHIEF'S REPORT

There were no reports presented for this meeting.

COMMISSIONER'S COMMENTS

Vice Chairman Litschauer expressed appreciation to personnel and encouraged continued ethical behavior.

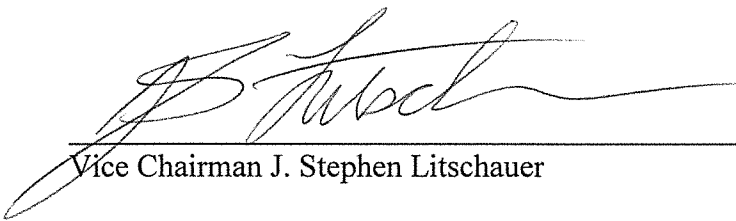
NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held October 9, 2014 – Public Hearings and regular meeting.

ADJOURNMENT

**ACTION: Commissioner Flynn moved to adjourn the meeting at 6:07 p.m.
Commissioner Holderness seconded the motion.
The motion passed unanimously.**

Respectfully submitted:



Vice Chairman J. Stephen Litschauer