

CEDAR HAMMOCK FIRE CONTROL DISTRICT MINUTES

PUBLIC HEARINGS

ADOPTION OF 2012 TENTATIVE MILLAGE RATE - RESOLUTION 2012-04
ADOPTION OF 2012 NON-AD VALOREM ASSESSMENTS - RESOLUTION 2012-05
ADOPTION OF 2012-2013 FYE TENTATIVE BUDGET - RESOLUTION 2012-06

DATE: September 12, 2012

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

Dee Bennett - Vice Chairman
Dan Brunner - Secretary/Treas.
Mike B. Holderness - Commissioner

Commissioner Steve Litschauer was excused for being absent from the meeting.

The invocation was given by Chairman Flynn, which was followed by the pledge of allegiance to the flag.

SPECIAL BUSINESS

Chief Stulce presented NOW Awards to Lieutenant Matt Rose, Firefighter Eddie Anderson, Firefighter Bill Smith, and Firefighter Andrew Dudley for their commitment to delivering enhanced training to our personnel in Interior Search and Rescue Procedures.

Chief Stulce stated the interviews for the position of Fire Inspector have been completed and Firefighter Marc Massella was selected for the position of Fire Inspector. He will be moving to the Fire Prevention Division on September 24th.

Chief Stulce stated he hired Brant Gomez to fill the vacant firefighter position, which is part of the succession planning. Firefighter Gomez will be on shift September 15th.

OPEN PUBLIC HEARINGS

Chairman Flynn opened the Public Hearings.

PUBLIC HEARING - 2012 TENTATIVE MILLAGE RATE

- > **Verification of Public Notice (Administrative Assistant Parker)**
Administrative Assistant Parker stated the notification and date of the Public Hearing was on the TRIM Notices that were mailed to all the taxpayers in the District.
- > **Presentation (Chief Stulce)**
Chief Stulce reported the 2012 Tentative Operating Millage rate for the Cedar Hammock Fire Control District is 1.0 mill, which is less than the rolled-back rate of 1.0624 mills by 5.87%.
- > **Open Public Hearing for the 2012 Tentative Millage Rate (Chairman Flynn)**
Chairman Flynn opened the Public Hearing for the 2012 Tentative Millage Rate.
- > **Public Comment**
Chairman Flynn asked if there were any public comments. There were no public comments or requests to speak.
- > **Close Public Hearing for the 2012 Tentative Millage Rate (Chairman Flynn)**
Chairman Flynn closed the public hearing for the 2012 Tentative Millage Rate.
- > **Board Consideration and Adoption of Resolution 2012-04 for the 2012 Tentative Millage Rate (Chairman Flynn)**
A motion was made by Commissioner Brunner to adopt Resolution 2012-04 for the 2012 Tentative Millage Rate, which was seconded by Commissioner Bennett and unanimously carried.
- > **Adjournment of Public Hearing for 2012 Tentative Millage Rate (Chairman Flynn)**
Chairman Flynn adjourned the Public Hearing for the 2012 Tentative Millage Rate.

PUBLIC HEARING - 2012 NON-AD VALOREM ASSESSMENT ROLL

> Verification of Public Notice (Administrative Assistant Parker)

Administrative Assistant Parker stated the notification and dates of the Public Hearings was on the TRIM Notices that were mailed to all the taxpayers in the District.

> Presentation (Chief Stulce)

Chief Stulce stated there have been no changes since the last meeting in May, at which the rates were increased by the Florida Growth Index Rate of 3.16%. He also stated he has not received any calls from the tax payers in our district since the TRIM notices were sent out.

> Open Public Hearing for the 2012 NON-AD VALOREM ASSESSMENT ROLL(Chairman Flynn)

Chairman Flynn opened the Public Hearing the for 2012 Non-Ad Valorem Assessment Roll.

> Public Comment

Chairman Flynn asked if there were any public comments. There were no public comments.

> Close Public Hearing for the 2012 Non-Ad Valorem Assessment Roll (Chairman Flynn)

Chairman Flynn closed the Public Hearing for the 2012 Non-Ad Valorem Assessment Roll.

> Board Consideration and Adoption of Resolution 2012-05 for the 2012 Non-Ad Valorem Assessment Roll

A motion was made by Commissioner Bennett to adopt Resolution 2012-05 for the 2012 Non-Ad Valorem Assessment Roll, which was seconded by Commissioner Holderness and unanimously carried.

> Adjournment of Public Hearing for 2012 Non-Ad Valorem Assessment Roll (Chairman Flynn)

Chairman Flynn adjourned the Public Hearing for the 2012 Non-Ad Valorem Assessment Roll.

PUBLIC HEARING - 2012-2013 FYE TENTATIVE BUDGET

> Presentation (Chief Stulce)

Chief Stulce stated there have been no changes made to the 2012-2013 FYE Tentative Budget.

> Open Public Hearing for the 2012-2013 Tentative Budget (Chairman Flynn)

Chairman Flynn opened the Public Hearing for the 2012-2013 Tentative Budget.

> Public Comments (Chairman Flynn)

Chairman Flynn asked for Public Comments. There were no Public Comments.

> Close Public Hearing for the 2012-2013 Tentative Budget (Chairman Flynn)

Chairman Flynn closed the Public Hearing for the 2012-2013 Tentative Budget.

> Board Consideration and Adoption of Resolution 2012-06 for the 2012-2013 Tentative Budget

A motion was made by Commissioner Brunner to adopt Resolution 2012-06 for the 2012-2013 Tentative Budget, which was seconded by Commissioner Bennett and unanimously carried.

> Adjournment of Public Hearing for the 2012-2013 Tentative Budget (Chairman Flynn)

Chairman Flynn adjourned the Public Hearing for the 2012-2013 Tentative Budget.

Next Meeting Date

Chairman Flynn announced the next meeting will be on Thursday, September 27, 2012 - Public Hearing @ 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m. with a motion from Commissioner Bennett, which was seconded by Commissioner Holderness and unanimously carried.

Respectfully submitted:

Tom Flynn, Chairman