

**Minutes of the Public Hearings of the  
Board of Fire Commissioners  
Cedar Hammock Fire Control District  
September 12, 2013**

**ADOPTION OF 2013 TENTATIVE MILLAGE RATE – RESOLUTION 2013-03  
ADOPTION OF 2013 NON-AD VALOREM FIRE ASSESSMENT RATE – RESOLUTION 2013-04  
ADOPTION OF 2013-2014 TENTATIVE BUDGET – RESOLUTION 2013-05**

The meeting was called to order by Chairman Flynn at 6:00 p.m. The following Commissioners were present:  
Chairman Tom Flynn  
Vice Chairman Dee Bennett  
Commissioner Dan Brunner  
Commissioner Steve Litschauer

Commissioner Mike Holderness was absent and excused with good reason.

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

Chairman Flynn confirmed a quorum present for meeting. Administration Support Manager McCaughan confirmed the meeting was properly advertised.

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**PUBLIC HEARING / 2013 TENTATIVE MILLAGE RATE**

Administration Support Manager McCaughan verified the Public Notice was advertised on September 3, 2013.

Chief Hoyle presented Resolution 2013-03 Tentative Millage Rate, stating that the 2013-2014 Tentative Millage Rate for the Cedar Hammock Fire Control District to be levied is 1.0 mills, which is more than the rolled-back rate of 0.9785 mills by 2.2%

Chairman Flynn opened the Public Hearing for the 2013 Tentative Millage Rate.

There were no public comments.

Chairman Flynn closed the Public Hearing for the 2013 Tentative Millage Rate.

**Commissioner Litschauer moved to adopt Resolution 2013-03, 2013 Tentative Millage Rate. Vice Chairman Bennett seconded the motion. The motion passed unanimously.**

Chairman Flynn adjourned the Public Hearing for the 2013 Tentative Millage Rate.

**PUBLIC HEARING / 2013 NON-AD VALOREM FIRE ASSESSMENT RATE**

Administration Support Manager McCaughan verified the Public Notice was advertised on September 3, 2013.

Chief Hoyle presented Resolution 2013-04, 2013 Non-Ad Valorem Fire Assessment Rate.

Chairman Flynn opened the Public Hearing for the 2013 Non-Ad Valorem Fire Assessment Rate.

There were no public comments.

Chairman Flynn closed the Public Hearing for the 2013 Non-Ad Valorem Fire Assessment Rate.

**Commissioner Litschauer moved to adopt Resolution 2013-04, 2013 Non-Ad Valorem Fire Assessment Rate. Commissioner Brunner seconded the motion. The motion passed unanimously.**

Chairman Flynn adjourned the Public Hearing for the 2013 Non-Ad Valorem Fire Assessment Rate.

**PUBLIC HEARING / 2013-2014 TENTATIVE BUDGET**

Administration Support Manager McCaughan verified the Public Notice was advertised on September 3, 2013.

Chief Hoyle presented Resolution 2013-05, 2013-2014 Tentative Budget.

Chairman Flynn opened the Public Hearing for the 2013-2014 Tentative Budget.

There were no public comments.

Chairman Flynn closed the Public Hearing for the 2013-2014 Tentative Budget.

**Commissioner Litschauer moved to adopt Resolution 2013-05, 2013-2014 Tentative Budget. Vice Chairman Bennett seconded the motion. The motion passed unanimously.**

Chairman Flynn adjourned the Public Hearing for the 2013-2014 Tentative Budget.

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Chairman Flynn closed the Public Hearings at 6:16 pm.

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Chairman Flynn opened the Regular Meeting. The minutes to the regular meeting will be presented and up for approval at the October 10, 2013 Regular Meeting.

**NEXT MEETING DATE**

September 26, 2013 Public Hearings

**ADJOURNMENT**

**Commissioner Bennett moved to adjourn the meeting at 6:31 p.m. Commissioner Brunner seconded the motion. The motion passed unanimously.**

Respectfully submitted:

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Chairman Tom Flynn