

Minutes of the Regular Meeting of the Board of Fire Commissioners Cedar Hammock Fire Control District September 12, 2013

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.

SPECIAL BUSINESS

Chief Hoyle announced the Citizens in the Sunshine workshop sponsored by the Sarasota Bar Association on October 11, 2013.

PUBLIC HEARINGS

Public Hearings were held on the 2013 Tentative Millage Rate, 2013 Non-Ad Valorem Fire Assessment Rate and the 2013-2014 Tentative Budget. The minutes for the Public Hearings will be presented and up for approval at the September 26, 2013 Public Hearings.

OLD BUSINESS

Division Chief DeChelbor confirmed that remaining surplus items had been donated to The Terry Farrell Firefighters Fund.

Division Chief DeChelbor gave an update of roof work performed at Station 3. He said he participated in the final walk through of Station 3 today and found the work satisfactory. Enviro-Tech will begin work at Station 2 on Monday, September 16, 2013.

Division Chief Lobeto announced the beginning of Phase III of the I.T. upgrades. He informed that Phase II was completed, which was the installation of the Sonic Wall and demo Thin Clients.

NEW BUSINESS

Chief Hoyle stated the 2012-2013 fiscal year preliminary audit would begin October 1, 2013. Administration was preparing documents and spreadsheets. The final audit will take place in November.

Chief Hoyle stated that staff was preparing documentation for the HIS Actuarial Report.

COMMISSIONER'S COMMENTS

Chairman Flynn directed staff to remove the Chief's Report from the Consent Agenda.

CHIEF'S REPORT

Chief Hoyle reviewed the Chief's Report as contained in the Board Package. In addition, Chief Hoyle informed Commissioners that Deputy Fire Marshal Center was researching funding for a fire safety bounce house.

CONSENT AGENDA

The following items are determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes

August 8, 2013

Treasurer's Report

Financials – August 2013

Check Register – August 2013

Commissioner Brunner moved to approve the Consent Agenda. Commissioner Bennett seconded the motion. The motion passed unanimously.


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:



Chairman Tom Flynn