

CEDAR HAMMOCK FIRE CONTROL DISTRICT
MINUTES of the PUBLIC HEARINGS
ADOPTION OF 2011 FINAL MILLAGE RATE - RESOLUTION 2011-05
ADOPTION OF 2011-2012 FYE FINAL BUDGET - RESOLUTION 2011-06

DATE: September 22, 2011

CALL TO ORDER

The meeting was called to order by Chairman Litschauer at 6:00 p.m.

INVOCATION AND PLEDGE

The invocation was given by Pastor Stan, which was followed by the pledge of allegiance to the flag.

SPECIAL BUSINESS

None

OPEN PUBLIC HEARINGS

Chairman Litschauer opened the Public Hearings.

PUBLIC HEARING/FINAL MILLAGE RATE

- **Verification of Public Notice (Administrative Assistant Parker)**
Administrative Assistant Parker reported the meeting date was advertised in the Bradenton Herald on September 17, 2011.
- **Presentation (Chief Stulce)**
Chief Stulce stated the 2011 Final Millage Rate for the Cedar Hammock Fire Control District is 1.0 mills, which is less than the rolled-back rate of 1.0863 mills by 7.94%.
- **Open Public Hearing for the 2011 Final Millage Rate (Chairman Litschauer)**
Chairman Litschauer opened the Public Hearing for the 2011 Final Millage Rate
- **Public Comments**
None
- **Close Public Hearing for the 2011 Final Millage Rate (Chairman Litschauer)**
Chairman Litschauer closed the Public Hearing for the 2011 Final Millage Rate.
- **Board Consideration and Adoption of Resolution 2011-05 for the 2011 Final Millage Rate**
A motion was made by Commissioner Flynn to adopt Resolution 2011-05 for the 2011 Final Millage Rate, which was seconded by Commissioner Bennett and unanimously carried.
- **Adjournment of Public Hearing for the 2011 Final Millage Rate (Chairman Litschauer)**
Chairman Litschauer adjourned the Public Hearing for the 2011 Final Millage Rate.

PUBLIC HEARING – 2011-2012 FYE FINAL BUDGET

- **Presentation (Chief Stulce)**
Chief Stulce reported there have been no changes made since the last draft.
- **Open Public Hearing for the 2011-2012 Final Budget (Chairman Litschauer)**
Chairman Litschauer opened the Public Hearing for the 2011-2012 Final Budget. Division Chief Center reported a decrease in revenue of \$16,042.00.
- **Public Comments**
None
- **Close Public Hearing for the 2011-2012 FYE Final Budget**
Chairman Litschauer closed the Public Hearing for the 2011-2012 Final Budget.
- **Board Consideration and Adoption of Resolution 2011-06 for the 2011-2012 FYE Final Budget**
A motion was made by Commissioner Brunner to adopt Resolution 2011-06 for the 2011-2012 FYE Final Budget as presented, which was seconded by Commissioner Bennett and unanimously carried.
- **Adjournment of Public Hearing for the 2011-2012 FYE Final Budget (Chairman Litschauer)**
Chairman Litschauer adjourned the Public Hearing for the 2011-2012 FYE Final Budget.

CLOSE PUBLIC HEARINGS - Chairman Litschauer closed the Public Hearings.

COMMISSIONER'S COMMENTS


- Chairman Litschauer reported West Manatee Fire Department and Cedar Hammock Fire Department will hold a joint workshop on October 6th, 2011 at 6:00 p.m. The workshop will be held at the Cedar Hammock Fire Department Training Facility at Station #3.

NEXT MEETING DATE - October 13, 2011 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m. with a motion from Commissioner Bennett, which was seconded by Commissioner Flynn and unanimously carried.

Respectfully Submitted:



Steve Litschauer, Chairman