

**Minutes of the Public Hearings of the  
Board of Fire Commissioners  
Cedar Hammock Fire Control District  
September 26, 2013**

**ADOPTION OF 2013 FINAL MILLAGE RATE – RESOLUTION 2013-06  
ADOPTION OF 2013-2014 FINAL BUDGET – RESOLUTION 2013-07**

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

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

Vice Chairman Bennett 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 the meeting. Administration Support Manager McCaughan confirmed the meeting was properly advertised.

**MINUTES – Public Hearings September 12, 2013 (Chairman Flynn)**

**Commissioner Litschauer moved to approve the Minutes of the September 12, 2013 Public Hearings. Commissioner Brunner seconded the motion. The motion passed unanimously.**

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**PUBLIC HEARING / 2013 FINAL MILLAGE RATE**

Administration Support Manager McCaughan verified the Notice of Proposed Property Tax was advertised September 24, 2013.

Chief Hoyle presented Resolution 2013-06, 2013 Final Millage Rate, stating that the 2013-2014 Final 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 Final Millage Rate.

Mr. Don Brand of Bradenton Florida made a public comment in regard to his concern over the proposed tax increase.

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

**Commissioner Dan Brunner moved to adopt Resolution 2013-06, Final Millage Rate. Commissioner Mike Holderness seconded the motion. The motion passed unanimously.**

Chairman Flynn adjourned the Public Hearing for the 2013 - Final Millage Rate.

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

Administration Support Manager McCaughan verified the Final Budget Summary advertised on September 24, 2013.

Chief Hoyle presented Resolution 2013-07, 2013-2014 Final Budget.

Chairman Flynn opened the Public Hearing for the 2013-2014 Final Budget

There were no public comments.

Chairman Flynn closed the Public Hearing for the 2013-2014 Final Budget

**Commissioner Litschauer moved to adopt Resolution 2013-07, 2013-2014 Final Budget. Commissioner Holderness seconded the motion. The motion passed unanimously.**

Chairman Flynn adjourned the Public Hearing for the 2013-2014 Final Budget

Chairman Flynn closed the Public Hearings.

**NEXT MEETING DATE**

October 10, 2013

**Commissioner Litschauer moved to adjourn the meeting at 6:16 p.m. Commissioner Holderness seconded the motion. The motion passed unanimously.**

Respectfully submitted:



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Chairman Tom Flynn