

**MINUTES OF THE PUBLIC HEARING and REGULAR MEETING
of the
BOARD OF FIRE COMMISSIONERS,
CEDAR HAMMOCK FIRE CONTROL DISTRICT
Adopting 2012-Final Millage Rate and 2012-2013 Final Budget
September 27, 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
Mike Holderness, Commissioner
Steve Litschauer, Commissioner

Chairman Flynn stated there is a quorum present.

The Invocation was given by Commissioner Litschauer, which was followed by the pledge of allegiance to the flag.

SPECIAL BUSINESS

Chief Stulce announced the following promotions and new firefighter:

Brant Gomez, Firefighter. He was sworn in by Administrative Assistant Parker.
Mark Massella, Fire Inspector
Eric Center, Deputy Fire Marshal
Jeff Hoyle, Division Chief

OPEN PUBLIC HEARING-2012 FINAL MILLAGE RATE

- **Verification of Public Hearing (Administration Assistant Parker)**
Administrative Assistant Parker stated the notification of the public hearing was properly advertised in the Bradenton Herald on September 22, 2012.
- **Presentation (Chief Stulce)**
Chief Stulce reported the 2012 Final 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 Final Millage Rate (Chairman Flynn)**
Chairman Flynn opened the Public Hearing for the 2012 Final Millage Rate.
- **Public Comments**
Chairman Flynn asked if there were any public comments. There were no public comments or requests to speak.
- **Close Public Hearing**
Chairman Flynn closed the public hearing for the 2012 Final Millage Rate.
- **Board Consideration and Adoption of Resolution 2012-07 for the 2012 Final Millage Rate (Chairman Flynn)**
A motion was made by Commissioner Litschauer to adopt Resolution 2012-07 for

the 2012 Final Millage Rate, which was seconded by Commissioner Bennett and unanimously carried.

- **Chairman Flynn adjourned the Public Hearing for the 2012 Final Millage Rate.**
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PUBLIC HEARING FOR THE 2012-2013 FYE FINAL BUDGET

- **Presentation – Chief Stulce**
Chief Stulce stated there have been no changes made to the 2012-2013 FYE Final Budget.
 - **Open Public Hearing for the 2012-2013 FYE Final Budget (Chairman Flynn).**
Chairman Flynn opened the Public Hearing for the 2012-2013 FYE Final Budget.
 - **Public Comments**
Chairman Flynn asked if there were any public comments. There were no public comments or requests to speak.
 - **Close Public Hearing for the 2012-2013 FYE Final Budget (Chairman Flynn).**
Chairman Flynn closed the Public Hearing for the 2012-2013 FYE Final Budget.
 - **Board Consideration and Adoption of Resolution 2012-08 for the 2012-2013 FYE Final Budget.**
A motion was made by Commissioner Litschauer to adopt Resolution 2012-08 for the 2012-2013 FYE Final Budget, which was seconded by Commissioner Bennett and unanimously carried.
 - **Chairman Flynn adjourned the Public Hearing for the 2012-2013 FYE Final Budget.**
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Commissioners Comments

Commissioner Litschauer welcomed Firefighter Gomez and complimented those who were promoted. He also stated he would like to discuss compensation.

Commissioner Brunner complimented staff for their work on the budget.

Next Meeting

Chairman Flynn announced the next meeting date is October 11, 2012 at 6:00 p.m.

Adjournment

The meeting was adjourned at 6:20 p.m. with a motion from Commissioner Brunner, which was seconded by Commissioner Bennett and unanimously carried.

Respectfully submitted:

Tom Flynn, Chairman