

CEDAR HAMMOCK FIRE CONTROL DISTRICT
MINUTES of the
PUBLIC HEARINGS and REGULAR MEETING
ADOPTION OF 2011 TENTATIVE MILLAGE RATE - RESOLUTION 2011-02
ADOPTION OF 2011 NON-AD VALOREM ASSESSMENTS - RESOLUTION 2011-03
ADOPTION OF 2011-2012 FYE TENTATIVE BUDGET - RESOLUTION 2011-04

DATE: September 6, 2011

CALL TO ORDER

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

Paster Stan thanked everyone for their help in supplying backpacks and school supplies for students at Bayshore Elementary School.

INVOCATION AND PLEDGE

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

SPECIAL BUSINESS

Chief Stulce presented a NOW Award to Firefighter Bill Smith for the survival training mock-up he did at the Training Facility.

Chief Stulce also presented a Shift Award to B-Shift for their excellent work responding to a house fire on August 18th and rescuing a resident from the fire. Those receiving the Shift Award were: Captain Gene Brown, Lieutenant Brett Pritchard, Firefighter Joe Falcone, Firefighter Andrew Dudley, Lieutenant Mike Soper, Firefighter Doug Brett, Firefighter Brad Jones, Firefighter Lenny Furst, Firefighter John Kropp, and Firefighter Charlie Childress.

OPEN PUBLIC HEARINGS

Chairman Litschauer opened the Public Hearings.

PUBLIC HEARING/TENTATIVE MILLAGE RATE

- **Verification of Public Notice (Administrative Assistant Parker)**
Administrative Assistant Parker reported the meeting date was listed on the TRIM Notices.
- **Presentation (Chief Stulce)**
Chief Stulce stated the 2011 Tentative 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 Tentative Millage Rate (Chairman Litschauer)**
Chairman Litschauer opened the Public Hearing for the 2011 Tentative Millage Rate
- **Public Comments**
Chairman Litschauer asked for Public Comments. He stated he had two Public Speaking Requests, from Ms. Peggy Simone and Mr. Robert T. Hinds.
Ms. Simone asked about the Millage Rate of 1.0 mils and the roll back rate of 1.0863%
Mr. Hinds talked about the increase in funding. Their comments and/or questions were addressed.
- **Close Public Hearing for the Tentative Millage Rate (Chairman Litschauer)**
Chairman Litschauer closed the Public Hearing for the Tentative Millage Rate.
- **Board Consideration and Adoption of Resolution 2011-02**
A motion was made by Commissioner Flynn to adopt Resolution 2011-02 for the 2011 Tentative Millage Rate, which was seconded by Commissioner Bennett and unanimously carried.
- **Adjournment of Public Hearing for Tentative Millage Rate (Chairman Litschauer)**
Chairman Litschauer adjourned the Public Hearing for the Tentative Millage Rate.

PUBLIC HEARING – 2011 NON-AD VALOREM ASSESSMENT ROLL

- **Verification of Public Notice (Administrative Assistant Parker)**
Administrative Assistant Parker reported the meeting date was listed on the TRIM Notices.
- **Presentation (Chief Stulce)**
Chief Stulce reported there have been not changes from the last draft.
- **Open Public Hearing for the 2011 Non-Ad Valorem Assessment Roll (Chairman Litschauer)**
Chairman Litschauer opened the Public Hearing for the 2011 Non-Ad Valorem Assessment Roll.
- **Public Comments**
Chairman Litschauer asked for Public Comments. Ms. Simone commented on the Non-Ad Valorem Assessment rates. Mr. Hinds also commented on the tax rates. Their comments and/or questions were addressed.
- **Close Public Hearing for the 2011 Non-Ad Valorem Assessment Roll**
Chairman Litschauer closed the Public Hearing for the 2011 Non-Ad Valorem Assessment Roll.
- **Board Consideration and Adoption of Resolution 2011-03 for the 2011 Non-Ad Valorem Assessment Roll**
A motion was made by Commissioner Flynn to adopt Resolution 2011-03 Non-Ad Valorem Assessment Roll, which was seconded by Commissioner Brunner and unanimously carried.

PUBLIC HEARING – 2011-2012 FYE TENTATIVE BUDGET

- **Presentation (Chief Stulce)**
Chief Stulce reported there have been no changes made since the last draft.
- **Open Public Hearing for the Tentative Budget (Chairman Litschauer)**
Chairman Litschauer opened the Public Hearing for the Tentative Budget. Discussion followed.
- **Public Comment**
Ms. Simone asked questions about several items in the Tentative Budget. Her comments and/or questions were addressed.
- **Close Public Hearing for the 2011-2012 FYE Tentative Budget**
Chairman Litschauer closed the Public Hearing for the 2011-2012 FYE Tentative Budget.
- **Board Consideration and Adoption of Resolution 2011-04 for the 2011-2012 FYE Tentative Budget**
A motion was made by Commissioner Flynn to adopt Resolution 2011-04 for the 2011-2012 FYE Tentative Budget as presented, which was seconded by Commissioner Brunner and unanimously carried.
- **Adjournment of Public Hearing for the 2011-2012 FYE Tentative Budget (Chairman Litschauer)**
Chairman Litschauer adjourned the Public Hearing for the Tentative Budget.

CLOSE PUBLIC HEARINGS - Chairman Litschauer closed the Public Hearings.

REGULAR BOARD MEETING

OPEN REGULAR BOARD MEETING FOR SEPTEMBER 6, 2011

Chairman Litschauer opened the Regular Board Meeting,

PUBLIC COMMENTS (limited to 2 minutes)

None

OLD BUSINESS

- **9/11 Memorial Events (Chief Stulce)**
Chief Stulce reminded everyone of the 9/11 Memorial Events.
- Chairman Litschauer reported there is a joint workshop scheduled on October 6th at 6:00 p.m., with West Manatee Fire Department and Cedar Hammock Fire Department. The workshop will be held at the CHFR Training Facility at Station #3. Discussion followed.

NEW BUSINESS

None

COMMISSIONER'S COMMENTS

Chairman Litschauer and Chief Stulce commented on e-mails. Discussion followed.

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 11, 2011

Treasurer's Report

Financials - August 31, 2011

Chief's Report

N/A

A motion was made by Commissioner Flynn to approve the Consent Agenda, which was seconded by Commissioner Bennett and unanimously carried.

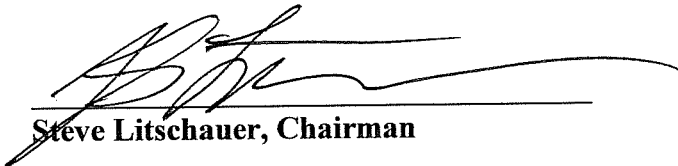
END CONSENT AGENDA

NEXT MEETING DATE - September 22, 2011 at 6:00 p.m. - Public Hearing

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. with a motion from Commissioner Brunner, which was seconded by Commissioner Bennett and unanimously carried.

Respectfully Submitted:



Steve Litschauer, Chairman