Minutes of the Regular Meeting of the Board of Fire Commissioners Cedar Hammock Fire Control District

February 15, 2024

CALL TO ORDER

The regular meeting was called to order by Chairman Getman at 6:00 p.m. The following commissioners were present: Richard G. Findlay, Ronald D. Getman, Marnie E. Matarese, Samuel A. Reasoner, and John H. Stevens.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Stan Pavkovich led the invocation, which was followed by the Pledge of Allegiance.

QUORUM

Chairman Getman confirmed a physically present quorum for the meeting. The meeting was properly advertised.

CONSENT AGENDA

Chairman Getman asked if there was any discussion of the minutes from January 18, 2024. There was no discussion.

ACTION: Commissioner Stevens moved to accept the Consent Agenda. Vice Chairman Findlay seconded the motion. The motion passed unanimously (5-0).

SPECIAL BUSINESS

Chief Bradshaw recognized Battalion Chief Bill Smith as serving the citizens of Manatee County and the Cedar Hammock Fire Control District for 20 years.

Chief Bradshaw recognized the promotions of Jeff Brindle to Third Class Firefighter and Ethan Viera to First Class Firefighter.

Chief Bradshaw recognized Pastor Stan Pavkovich as the long-serving Chaplain of the District and presented him with a fire helmet.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

2022-2023 Audit Update

Deputy Chief Center provided an update on the 2022-2023 fiscal-year audit. The auditors were on site over the last week, and we expect Randy Dillingham of CS&L to present in April. The exhibit provides information on audit responsibilities as well as non-audit services.

NEW BUSINESS

Manatee County Fire Commissioner's Association Minutes

ACTION: Commissioner Matarese moved to accept the February 6, 2023, Minutes of the Manatee County Fire Commissioner's Association as presented. Commissioner Reasoner seconded the motion. The motion passed unanimously (5-0).

CHIEF'S REPORT

Chief Bradshaw reviewed the departmental reports and the run statistics.

COMMISSIONER'S COMMENTS

Commissioner Matarese inquired if the District engaged in major disaster training. Chief Bradshaw said the State of Florida did provide this type of training and was open to all suppression personnel. Each year the District participates in the PADRE drill at the Sarasota Bradenton International Airport. Vice Chairman Findlay congratulated all who received recognition. Commissioner Reasoner is continuing to follow up with FDOT. He requested Chief Bradshaw to send him new contact information. Chief Bradshaw said that the Supervisor of Elections is waiting to hear from the State College of Florida to decide if they wish to provide a polling place. Until they respond, we will not know if Station 3 will be utilized. Commissioner Reasoner inquired about the new digital signage. Deputy Chief Center informed that the signage for Station 4 will be completed in approximately 4-6 weeks. Station 1 signage will take a while longer. We are working with Manatee County to modify the right of way. Chairman Getman said that he is grateful for the opportunity to view the light package on new vehicles and is glad we have equipped our apparatus.

NEXT MEETING DATE

The next meeting is scheduled for March 21, 2024.

ADJOURNMENT

ACTION: Vice Chairman Findlay moved to adjourn the meeting at 6:23 p.m. Commissioner Reasoner seconded the motion. The motion passed unanimously (5-0).

Respectfully Submitted,

APPROVED 03/21/2024

Chairman Ronald D. Getman