

Minutes of the Public Hearing
Adoption of 2021/2022 Budget Amendment – Resolution 2022-05
And
Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
August 18, 2022

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, and Samuel A. Reasoner. John H. Stevens was absent with good reason.

PLEDGE OF ALLEGIANCE

All participated in 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 or the Treasurer's report. There was no discussion.

ACTION: Commissioner Matarese moved to accept the Consent Agenda. Commissioner Reasoner seconded the motion. The motion passed unanimously (4-0).

SPECIAL BUSINESS

Chief Hoyle announced the promotion of John Eibe to Lieutenant. He was pinned with his new badge. Chief congratulated him on his dedication and hard work.

Chairman Getman recessed the meeting from 6:03 pm. to 6:04 pm.

PUBLIC HEARING / - 2021/2022 BUDGET AMENDMENT - RESOLUTION 2022-05

Chairman Getman called the Public Hearing to order and requested verification of the Public Notice of the public hearing. A copy of the advertisement and affidavit will be included in the permanent record of the minutes.

Chief Hoyle presented Resolution 2022-05 – A resolution of the Cedar Hammock Fire Control District of Manatee County, Florida, amending the fiscal year 2021-2022 Budget; providing for an effective date. The Board of Fire Commissioners of the Cedar Hammock Fire Control District finds that it is in the best interest to amend the expenditure appropriations and revenue estimates in the Fiscal Year 2021-2022 Budget in the amount of \$15,143,460. The Board of Fire Commissioners of the District has committed funds in the amount of \$3,135,000. The Board of Fire Commissioners of the District has apportioned costs for the renovation and expansion of the training facility to include \$500,000 from impact fees.

Chairman Getman opened the Public Hearing for the 2021-2022 Budget Amendment for

comments. There were no public comments.

Chairman Getman closed the public hearing for comments.

ACTION: Vice Chairman Findlay moved to adopt Resolution 2022-05 for the 2021-2022 Budget Amendment as presented. Commissioner Reasoner seconded the motion. The motion passed unanimously (4-0).

Chairman Getman adjourned the public hearing for the 2021-2022 Budget Amendment.

Chairman Getman resumed the regular meeting at 6:07 pm.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Fire Engine Update

Deputy Chief Falcone informed commissioners that the 2010 Pierce Contender fire engine E-17 previously approved for surplus has been completely decommissioned. There will be a local surplus announcement placed for two weeks and bids will be evaluated. The next step would be to utilize Brindlee Mountain.

The Engine Spec Committee recently traveled to the Pierce Manufacturing Plant in Appleton, Wisconsin to review the production of the new engine. The estimated delivery is May of 2023.

2022/2023 Proposed Budget Draft 4

Chief Hoyle reviewed Draft 4 of the proposed budget for fiscal year 2022-2024. We will hold two public hearings on September 8, 2022, to approve the tentative budget and the proposed millage and September 22, 2022, to vote on the final budget and the final millage.

NEW BUSINESS

Audit Engagement 2021/2022

Chief Hoyle expected to have a letter of engagement from auditor Randy Dillingham of Christopher, Smith, and Leonard for the fiscal year 2021-2022 audit. Mr. Dillingham is out of town and was not able to provide the letter before this meeting. Chief Hoyle requested a vote from the board to allow him to execute documents with the auditor if the engagement is within the budgeted amount of \$34,000.

ACTION: Vice Chairman Findlay moved to allow Chief Hoyle to execute documents for the fiscal year 2021-2022 audit if within the proposed budget amount of \$34,000. Commissioner Reasoner seconded the motion. The motion passed unanimously (4-0).

Vehicle Purchase

Deputy Chief Falcone reviewed the memorandum outlining the request to purchase a new command vehicle.

ACTION: Vice Chairman Findlay moved to allow the Fire Chief to execute documents for the purchase of one Battalion Chief vehicle as presented in the exhibit.

Commissioner Matarese seconded the motion. The motion passed unanimously (4-0).

CHIEF'S REPORT

Chief Hoyle provided the following dates as reminders: There will be a Family Night event on September 23, 2022, at the Training Facility. The Open House will take place on October 22, 2022. The Change of Command ceremony will take place November 12, 2022. Chief Hoyle provided a letter to the Board on his intent to begin utilizing accrued leave on November 21, 2022.

COMMISSIONER'S COMMENTS

There were no further comments.

NEXT MEETING DATE

The next meeting of the Board will be September 8, 2022. This will be a public hearing on the tentative budget and the proposed millage.

ADJOURNMENT

**ACTION: Commissioner Reasoner moved to adjourn the meeting at 6:14 pm.
Commissioner Matarese seconded the motion. The motion passed unanimously (4-0).**

Respectfully submitted,

APPROVED 9/8/2022

Chairman Ronald D. Getman