

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

October 17, 2024

CALL TO ORDER

Chairman Getman called the meeting to order at 6:00 pm

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 September 19, 2024. There was no discussion.

ACTION: Commissioner Matarese moved to accept the Consent Agenda. Commissioner Reasoner seconded the motion. The motion passed unanimously (5-0).

SPECIAL BUSINESS

There was no special business.

OLD BUSINESS

Appreciation Dinner

Chief Bradshaw confirmed the 2024 Appreciation Dinner will be held at the Courtyard By Marriott Riverside Hotel on November 13, 2024, from 6:00 to 11:00 pm.

Pending Litigation Update

Chief Bradshaw stated that FLUEDRA proceedings continue. We are scheduled at Cedar Hammock Fire Control District with a special magistrate for a one-day event on November 13, 2024.

Chief Bradshaw informed the Board that we have received an additional lawsuit for the gas leak that occurred in 2020. District Counsel has been advised and an insurance claim has been filed. We have twenty days to answer.

NEW BUSINESS

Post Storm Update

Chief Bradshaw updated the Board on the status of property and personnel. All stations sustained damaged roofs, fencing, and downed trees. Insurance will be filed. There is a 5% deductible for hurricane coverage. In addition, we are seeking funding from all avenues of grants and FEMA reimbursement.

CHIEF'S REPORT

Chief Bradshaw reviewed the reports. He reminded everyone about the Open House on November 16, 2024. Also, we are in the process of negotiating health insurance rates.

COMMISSIONER'S COMMENTS

Commissioners discussed pre-storm and post-storm topics.

NEXT MEETING DATE

Next meeting November 21, 2024

ADJOURNMENT

ACTION: Vice Chairman Findlay moved to adjourn the meeting at 6:13pm, Chairman Getman seconded the motion. The motion passed unanimously (5-0).

Respectfully Submitted,

APPROVED

Chairman Ronald D. Getman