

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Cedar Hammock Fire Control District  
November 17, 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, Samuel A. Reasoner, and John H. Stevens.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor 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 or the Treasurer's report. There was no discussion.

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

**SPECIAL BUSINESS**

Chief Bradshaw announced the promotion of Firefighter Vincent Scaffedi.

Captain Jones and Lieutenant Ben Anderson presented a signed picture and plaque to the Board, "Commissioners, Thank you for your support of the new training facility. This facility will provide opportunities for advanced training to better serve our community and ensure our firefighters return to their families."

**PUBLIC COMMENTS**

There were no public comments.

**OLD BUSINESS**

**Engine Surplus**

Deputy Chief Falcone announced that the 2010 Pierce Velocity surplus engine was sold for \$95,000 to the Union Community Volunteer Fire Department from Union, West Virginia. A 10% commission was paid to Brindlee Mountain Fire Apparatus for brokering the deal.

## **Health Insurance**

Chief Bradshaw informed that we were able to negotiate a 4% increase to healthcare for the 2023 calendar year, which is within budget. The plan has subtle changes. Kristy Terenzio from Boyd Insurance will present to all three shifts November 29-December 1, 2022.

## **Appreciation Dinner**

Chief Bradshaw provided the following information on the upcoming Appreciation Dinner: December 17, 2022, 6:00 pm, Seafood Shack, Guests \$30.00. The theme this year will be Country and Western.

## **NEW BUSINESS**

### **2022-2023 Fiscal Year Audit**

Chief Bradshaw said the information contained in the Governance Planning letter from our auditor provides new GASB lease information that should not affect our audit outcome. The planning audit took place the week of October 17, 2022.

### **Election of 2023 Board Officers**

**ACTION: Commissioner Stevens moved to keep the slate of Board officers the same from 2022 to 2023. Commissioner Reasoner seconded the motion. The motion passed unanimously (5-0).**

**ACTION: Commissioner Stevens moved to change the Manatee County Fire Commissioners' Association Representative to Commissioner Rick Findlay and the Alternate to Commissioner Marnie Matarese; and change the Registered Agent and Records Custodian to Fire Chief Kyle Bradshaw. Commissioner Matarese seconded the motion. The motion passed unanimously (5-0).**

The following is a list of the Officers for 2023:

Chairman, Ron Getman

Vice Chairman, Rick Findlay

Secretary/Treasurer, Andy Reasoner

Commissioner, Marnie Matarese

Commissioner, John Stevens

Manatee County Fire Commissioners' Association Representative, Rick Findlay

Manatee County Fire Commissioners' Association Alternate, Marnie Matarese

Council of Governments Representative, John Stevens

Council of Governments Alternate, Andy Reasoner

Registered Agent, Kyle Bradshaw

Records Custodian, Kyle Bradshaw

Attorney-General/Legal, Maggie Mooney, Persson, Cohen & Mooney, P.A.

Attorney-Employment/Personnel, Nikhil N. Joshi/Hultman & Joshi, P.A.

Auditor, Randy Dillingham, Christopher, Smith, Leonard, P.A.

Physician, Dr. Cori Repp

Medical Facility, Concentra Urgent Care

Medical Testing Service Provider, All for Life Mobile Screening Services

## **December Meeting**

**ACTION: Commissioner Stevens moved to cancel the December scheduled meetings. Chairman Getman seconded the motion. The motion passed unanimously (5-0).**

## **CHIEF'S REPORT**

Chief Bradshaw reviewed the departmental reports.

Chief Bradshaw reviewed the class action lawsuit sent to the Cedar Hammock Fire Control District regarding unwanted faxes that at the most would yield \$600. He asked the Board of Fire Commissioners if they wanted to participate in the lawsuit.

**ACTION: Commissioner Stevens moved to not participate in the class action lawsuit. Commissioner Matarese seconded the motion. The motion passed unanimously (5-0).**

## **COMMISSIONER'S COMMENTS**

The commissioners welcomed Chief Bradshaw and commended him. They also commended Secretary/Treasurer Reasoner.

## **NEXT MEETING DATE**

The next meeting date is January 19, 2023.

## **ADJOURNMENT**

**ACTION: Commissioner Matarese moved to adjourn the meeting at 6:37pm. Commissioner Findlay seconded the motion. The motion passed unanimously (5-0).**

Respectfully Submitted,

APPROVED 01/26/2023

Chairman Ronald D. Getman