

CEDAR HAMMOCK FIRE CONTROL DISTRICT AGENDA
PUBLIC HEARING – 2020 PROPOSED FIRE ASSESSMENT RATES
AND REGULAR MEETING

DATE

May 21, 2020

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

QUORUM

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

March 19, 2020 – Regular Meeting

Treasurer's Report

Financials – March 2020, April 2020

Check Register – March 2020, April 2020

Check Report for AP Bill Pay \$5,000.00+

SPECIAL BUSINESS

- **Promotions and Years of Service**

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

1. **State of Emergency – Resolution 2020-01 (Chief Hoyle)**
BOARD ACTION REQUIRED
- **Surplus Engine Update (Deputy Chief Falcone)**
- **Training Tower Update (Chief Hoyle)**
2. **Station 3 Generator Purchase (Chief Hoyle)**
BOARD ACTION REQUIRED

NEW BUSINESS

3. **2018/2019 Audit Presentation (Chief Hoyle)**
BOARD ACTION REQUIRED
4. **Five-Year Plan DRAFT (Deputy Chief Falcone/Chief Hoyle)**
5. **Proposed Budget 2020/2021 (Chief Hoyle)**
 - **IT Services (Deputy Chief Bradshaw)**
 - **June Meeting (Chief Hoyle)**
BOARD ACTION REQUIRED

PUBLIC HEARING / 2020 PROPOSED FIRE ASSESSMENT RATES

6. **Verification of Public Notice (Administration Support Manager McCaughan)**
7. **Presentation of 2020 Proposed Fire Assessment Rates – Resolution 2020-02 (Chief Hoyle)**
 - **Open Public Hearing for the 2020 Proposed Fire Assessment Rates for Comments (Chairman)**
 - **Close Public Hearing for the 2020 Proposed Fire Assessment Rates (Chairman)**
 - **Board Deliberation and Consideration of Resolution 2020-02**
BOARD ACTION REQUIRED
 - **Adjournment of Public Hearing for the 2020 Proposed Fire Assessment Rates (Chairman)**

Continuation of Regular Monthly Meeting

CHIEF'S REPORT

The Chief's Report was distributed with the agenda packages for information and review, along with Departmental Reports, copies of correspondence and news articles and information.

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

June 18, 2020

ADJOURNMENT

**Cedar Hammock Fire Control District
Minutes of the Regular Meeting of the
Board of Fire Commissioners
March 19, 2020**

The regular meeting was called to order by Chairman Getman at 6:00 p.m. The following commissioners were present: Dianne M. Bennett, Daniel N. Brunner, Ronald D. Getman, and John H. Stevens. Richard G. Findlay was absent with good reason

All present participated in the Pledge of Allegiance.

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

CONSENT AGENDA

Chairman Getman asked if there was any discussion of the minutes. There was no discussion.

ACTION: Vice Chairman Brunner moved to approve the consent agenda. Commissioner Bennett seconded the motion. The motion passed unanimously.

SPECIAL BUSINESS

There was no special business.

Chief Hoyle requested an addition to the agenda under New Business: Resolution 2020-01 State of Emergency.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Surplus Engine Update

Deputy Chief Falcone is still working with his contact at the Louisiana fire department. They are still interested in purchasing the surplus engines. They are trying to work out the details with their Board. Deputy Chief Falcone will update the Board of Fire Commissioners at the next meeting.

Training Tower Update

Chief Hoyle stated that our lobbyist was successful; the training tower is in the State's budget for one million dollars.

NEW BUSINESS

Interlocal Agreement for IT Services

Chief Hoyle reviewed the Interlocal Agreement between Manatee County and nine Fire Districts located in Manatee County, Florida, to provide Information Technology Services with an option for capital expenses.

ACTION: Commissioner Bennett moved to adopt the Interlocal Agreement for Information Technology Services between Manatee County and the Cedar Hammock Fire Control District. Commissioner Stevens seconded the motion. The motion passed unanimously.

Resolution 2020-01 State of Emergency

Chief Hoyle reviewed Resolution 2020-01 State of Emergency Declaration.

ACTION: Commissioner Stevens moved to adopt Resolution 2020-01 State of Emergency Declaration. Commissioner Bennett seconded the motion. The motion passed unanimously.

CHIEF’S REPORT

Chief Hoyle reviewed the Chief’s Report and the Departmental Reports.

COMMISSIONER COMMENTS

Chairman Getman asked Chief Hoyle if there was anything the commissioners could do for employees that were not currently being done. Discussion ensued on a possible benefit change. Further discussion will be conducted during a Shade Meeting of the Board of Fire Commissioners.

NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held April 16, 2020.

ADJOURNMENT

ACTION: Commissioner Bennett moved to adjourn the meeting at 6:39 p.m. Vice Chairman Brunner seconded the motion. The motion passed unanimously.

Respectfully submitted:

PENDING APPROVAL

Chairman Ron Getman

Cedar Hammock Fire Control District

Agenda Exhibit Items:

- Financials
- Check Register
- State of Emergency Resolution 2020-01
- Station 3 Generator Purchase Documents
- 2018-2019 Final Audit
- Draft Five-Year Plan
- 2020-2021 Proposed Budget Draft
- Public Notice
- Resolution 2020-02 Proposed NAV
- Chief's Report
- Reading File

Exhibits are available at the Cedar Hammock Fire Control District Administration Building – Station 1, 5200 26th Street West, Bradenton, FL 34207, 941-751-7090