

**Cedar Hammock Fire Control District
Minutes of the Regular Meeting of the
Board of Fire Commissioners
July 16, 2020**

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

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: Commissioner Bennett moved to approve the consent agenda. Commissioner Findlay seconded the motion. The motion passed unanimously.

SPECIAL BUSINESS

Chief Hoyle announced the hiring of two new employees: Ethan Viera and Blake Sullivan. Commissioner Stevens requested a short bio on the new employees to be emailed to Commissioners.

Chief Hoyle announced the Candidates for Fire Commissioners for the November 2020 election as follows: Seat 1 Candidates Richard McGinley and Samuel Anderson; Seat 3 Candidate Marnie Matarese; and Seat 5 Candidates Emil Plichta and John Stevens.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

State of Emergency – Resolution 2020-01

The Board of Fire Commissioners agreed to continue operations under Resolution 2020-01 until further notice. The Board will revisit this item at the August 20, 2020, meeting.

Interlocal Agreement for IT Services

Chief Hoyle confirmed that the Interlocal Agreement between Manatee County and the Manatee County Fire Districts has been ratified.

Proposed Budget 2020/2021 Draft 3

Chief Hoyle reviewed the exhibit. There were no questions.

Training Tower Update

Chief Hoyle confirmed Governor DeSantis has vetoed the funding of the training tower. The architect has submitted plans to Manatee County for approval. We will advertise for Request for Bids upon approved plans.

IT Services RFP

Chief Hoyle reviewed the exhibit. He requested the Board approve the Short List Committee assignment by staff. The committee will review the proposals and report back to the Board of Fire Commissioners at the August 20, 2020 meeting.

ACTION: Commissioner Bennett moved to approve the assignment of a Short List Committee to review proposals for IT Services. Commissioner Stevens seconded the motion. The motion passed unanimously.

Surplus Engine Update

Deputy Chief Falcone stated that the District has received \$45,000 for the 2002 Pierce Dash and \$40,000 for the 2001 E-One Typhoon engines. The engines were sold to Jefferson Davis Fire District 6. To complete the process, a 10% commission will be paid to Brindlee Mountain Fire Apparatus for brokering the deal.

NEW BUSINESS

Inventory/Surplus

Battalion Chief French reviewed the memo to the Board outlining assets marked for disposition in accordance with State Statutes 274.05 and 274.06. All assets listed are considered obsolete and serve no useful function to the District.

ACTION: Commissioner Findlay moved to dispose of listed assets that are obsolete and of no use to the District according to Florida Statutes 274.05 and 274.06. Commissioner Bennett seconded the motion. The motion passed unanimously.

LTRT Trailer Donation

Chief Hoyle reviewed two letters from North River Fire District requesting withdrawal from the Light Technical Rescue Team (LTRT) and a waiver of the 2019/2020 member fees. North River Fire District would like to transfer title of the equipment trailer to Cedar Hammock Fire Control District for continued use of the LTRT.

ACTION: Commissioner Stevens moved to accept the donation of the equipment trailer from North River Fire District in lieu of 2019/2020 LTRT member fees and also withdrawal from the team. Commissioner Bennett seconded the motion. The motion passed unanimously.

CHIEF'S REPORT

Chief Hoyle reviewed the Chief's Report and the Departmental Reports. He congratulated Commissioners Findlay and Stevens for obtaining Certified District Official designations.

COMMISSIONER COMMENTS

There were no comments.

NEXT MEETING DATE

The next meeting of the Board of Fire Commissioners will be held August 20, 2020 and will be a Public Hearing.

ADJOURNMENT

ACTION: Commissioner Bennett moved to adjourn the meeting at 6:24 p.m. Commissioner Stevens seconded the motion. The motion passed unanimously.

Respectfully submitted:

Approved 8-20-2020

Chairman Ron Getman