

**CEDAR HAMMOCK FIRE CONTROL DISTRICT**  
**MINUTES OF WORKSHOP**  
**BOARD OF FIRE COMMISSIONERS**

**DATE**

June 2, 2021

**CALL TO ORDER**

The workshop meeting was called to order by Chairman Getman at 9:00 a.m. The following commissioners were present in person: Richard G. Findlay, Ronald D. Getman, Marnie E. Matarese, Samuel A. Reasoner, and John H. Stevens. District Counsel Maggie Mooney was present in person, and District Labor Counsel Nikhil Joshi participated via conference telephone.

**QUORUM**

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

**SPECIAL BUSINESS**

**Review the report of the investigation completed by Bryant Miller Olive, P.A. and discuss recommendations.**

District Counsel Mooney began by reviewing the exhibit *Draft 2.12 Duties and Responsibilities of a Fire Commissioner* (Draft). This exhibit was edited based on the discussions from the May 3, 2021, Workshop. All additions and changes are highlighted. Comments are noted to the right and reflect the numbered recommendation from the Bryant Miller Olive, P.A. Investigation Report (Report). Grammatical and clarification revisions are also included in the Draft. The commissioners were also provided a clean Draft 2.12 Duties and Responsibilities of a Fire Commissioner; Pages 15 and 16 of the Report, and a copy of the advertisement affidavit.

District Counsel Mooney reviewed each proposed revision in the Draft with the Board of Fire Commissioners. Discussion ensued. Commissioner Reasoner suggested the clarification of assessment rates to reflect the term Non-Ad Valorem in item 5. Commissioner Reasoner suggested defining personnel exemptions under item 13 of an Individual Commissioner's Duties. The term "workshop" will be added under Minutes, Ordinances, and Resolutions. There were some other grammatical changes suggested.

District Counsel Mooney will revise the Draft and present to the Board at the next scheduled meeting on July 15, 2021. She encouraged members to email her with any further change recommendations. She stressed that the members not email each other or discuss.

**PUBLIC COMMENTS**

There were no public comments

**ADJOURNMENT**

The meeting was adjourned by Chairman Getman at 11:39 a.m.

Respectfully submitted:

APPROVED 7/15/2021

Chairman Ronald D. Getman