Minutes of the Regular Meeting of the Board of Fire Commissioners Cedar Hammock Fire Control District January 26, 2023

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, Samuel A. Reasoner, and John H. Stevens. Marnie E. Matarese was absent with good reason.

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: Commissioner Reasoner moved to accept the Consent Agenda. Commissioner Stevens seconded the motion. The motion passed unanimously (4-0).

SPECIAL BUSINESS

Chief Bradshaw announced the awards that were presented at the Appreciation Dinner on December 17, 2022: Staff Employee of the Year – Office Administrator Tammy Hager; Firefighter of the Year – Firefighter Garrett Garside; Officer of the Year – Captain Matt Rose; and Exemplary Duty – Training Officer Billy Smith. He announced the retirement of Lieutenant Matt Jones and thanked him for his 27 years of service.

Chief Bradshaw presented newly hired firefighter Jeff Brindle. Administration Support Manager McCaughan administered the Oath of Office.

Chief Bradshaw announced the promotions of Firefighter Randall Fowler to Lieutenant; Inspector Marc Massella to Deputy Fire Marshal; Training Officer Billy Smith to Battalion Chief; and Fire Marshal Eric Center to Deputy Chief. He gave a brief biography of each.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SouthState Bank Resolution and Bank Signature Cards

Chief Bradshaw reviewed the exhibit.

CHIEF'S REPORT

Chief Bradshaw reviewed the departmental reports.

COMMISSIONER'S COMMENTS

The commissioners congratulated all who were recognized, promoted, awarded, retired, and hired.

Commissioner Reasoner inquired about the Tallevast turn and multi-story units on El Conquistador.

NEXT MEETING DATE

The next meeting date is February 16, 2023.

ADJOURNMENT

ACTION: Commissioner Stevens moved to adjourn the meeting at 6:47pm. Commissioner Reasoner seconded the motion. The motion passed unanimously (4-0).

Respectfully Submitted,

APPROVED 02/16/2023

Chairman Ronald D. Getman