

**Special Meeting Minutes of the  
Board of Commissioners  
Cedar Hammock Fire Control District  
August 20, 2026**

**CALL TO ORDER**

The special meeting was called to order by Chairman Litschauer at 4:00 p.m. The following Commissioners were present: Steve Litschauer, Bill Espy, Marnie Matarese, John Stevens and Beth Byron-Reasoner.

**QUORUM**

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

**SPECIAL BUSINESS**

**Fire Chief Employment Agreement Amendment**

Chairman Litschauer presented the amendment to Chief Falcone's employment agreement prepared by the District's general counsel.

Discussion ensued regarding the changes contained within the amendment.

Chairman Litschauer called for a motion to approve the amendment.

**Action: Commissioner Byron-Reasoner made the motion to approve the amendment as presented. Commissioner Stevens seconded the motion. The motion passed unanimously (5-0).**

**PUBLIC COMMENTS**

There were no public comments.

**COMMISSIONER'S COMMENTS**

There were no Commissioner comments.

**NEXT MEETING DATE**

August 20, 2026 – Workshop.

**ADJOURNMENT**

**Action: Commissioner Byron-Reasoner made a motion to adjourn the special meeting. The motion was seconded by Commissioner Stevens. The motion passed unanimously (5-0). The special meeting was adjourned at 4:04 pm.**

**APPROVED**

**Chairman Steve Litschauer**

