

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Cedar Hammock Fire Control District
February 16, 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, Marnie E. Matarese, and John H. Stevens.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Getman led with 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 (5-0).

SPECIAL BUSINESS

Deputy Chief Falcone announced the promotion of Billy Smith to Battalion Chief. He was presented with a badge and helmet.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

2021-2022 Financial Audit

Deputy Chief Center informed the Board of the Planning Audit, which took place the week of October 17, 2022. The final financial audit review took place the week of February 6, 2023. All went well. We should expect a final report from the auditor in April or May.

NEW BUSINESS

Trailer Estates Critical Timeline

Deputy Chief Center said that we are working with general counsel, who is drafting letters to send to all

the Trailer Estates' residents and also to formerly exempt businesses. Chairman Getman suggested to meet with Trailer Estates' residents prior to sending letters.

CHIEF'S REPORT

Deputy Chief Falcone reviewed the departmental reports. Staff has been attending the CERT breakfast meetings once per month. He announced the retirement ceremony for Office Administrator Tammy Hager to be held February 23, 2023.

COMMISSIONER'S COMMENTS

Commissioner Findlay reviewed the Manatee County Fire Commissioners' Association meeting minutes. He is now the Vice President of the Association. They are going to hold meetings as needed.

Commissioner Findlay will not be able to attend the March meeting of the Board of Fire Commissioners.

Commissioner Reasoner inquired if there were any updates on the Department of Transportation project. Chairman Getman asked staff to write a letter from the Board.

NEXT MEETING DATE

The next meeting date is March 16, 2023.

ADJOURNMENT

ACTION: Commissioner Matarese moved to adjourn the meeting at 6:22pm. Chairman Getman seconded the motion. The motion passed unanimously (5-0).

Respectfully Submitted,

APPROVED 03/16/2023

Chairman Ronald D. Getman