

THE FOLLOWING MINUTES OF THE BUDGET WORKSHOP MEETING REPRESENTS A SUMMARY OF THE STATEMENTS MADE DURING THE MEETING AND INCLUDES ALL OFFICIAL ACTION TAKEN BY THE BOARD. THEY DO NOT CONSTITUTE A VERBATIM RECORD OF THE ACTUAL COMPLETE STATEMENTS MADE DURING THE BOARD OF COMMISSIONERS MEETING. ANYONE WHO IS INTERESTED IN A VERBATIM AUDIO RECORDING OF THE BOARD OF COMMISSIONERS MEETING CAN REQUEST AN AUDIO RECORDING FROM THE RECORDS CUSTODIAN OF THE DISTRICT.

Meeting called to order at 4:39 p.m.

Opening Prayer and Pledge of Allegiance was waived

Roll Call – Chief Dave Howard, Cynthia Zinger, HR/Compliance; FD Winzenread, BC Guzman; BC McMillion; Deputy Chief Comer, Commissioner Kuhn, Commissioner Barbosa; Commissioner Taylor, Commissioner Dorsett; Commissioner Walker is on his way, per Chair. Commissioner Walker arrived at 5:08 p.m.

Agenda Items

- 1) Budget Workshop
- 2)

Adoption of Agenda

Motion (5156) to adopt agenda made by Commissioner Kuhn, second Commissioner Taylor... carried

Public Comment on Agenda Items – no public present

Attorney Report –

Unfinished Business

- 1)

New Business

- 1) Budget Workshop

Chair turned over to Chief Howard to address this item. Chief discussed the hand-outs presented which detail the year over year items with proposed 2018 budget numbers. The report itemizes and subtotals by categories beginning with Total Revenues. Left column denotes current year budget, center column is proposed budget, and right column indicates the variance between the two years. Chief noted that catch-up initiatives discussed previously are represented in the proposed budget numbers. Proposing buying new engine outright rather than financing which is included in the budget; looking to be debt free in 2022.

Brief mention of replacement schedule and the ISO consideration regarding number of apparatus occurred. Chair asked where the aerials would be stationed. DC Comer stated that it is being discussed currently and options are being considered. Seminar on ISO ratings is being attended

Iona McGregor Fire District Budget Workshop

August 23, 2017

4:30 p.m.

in October and more information will be available following, per Chief and Deputy Chief. This proposed budget is based upon a millage rate of 2.4500 mills.

Chief mentioned potential of Homestead Exemption proposed change of not excluding special districts from this exemption. If realized, potential impact to district estimated at a negative \$3,038,284 in revenues representing approximately 17% of the annual revenues. No formal plans have been made to address this potential. Chair mentioned that she had reviewed budget this afternoon and all appears to be good.

Following presentation and discussion, Chair continued with asking for public comment.

Public Comment – non agenda items – no public present

Commissioner Comments –

Commissioner Taylor thanked all for their work on the budget.

Adjournment

Motion to adjourn made by Commissioner Taylor with second by Commissioner Barbosa...

Meeting adjourned at 5:30 p.m.

Approved by: _____

Print Name: _____