

**Final Millage and Budget Hearing**  
**Board of Commissioners, Iona McGregor Fire Protection and Rescue Service District**  
**6061 South Pointe Boulevard**  
**September 20, 2017**  
**5:05 p.m.**

**THE FOLLOWING MINUTES OF THE BOARD OF COMMISSIONERS 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 5:12 p.m.

**Pledge of Allegiance and opening prayer -**

**Roll Call** – Present as read into the record:

Richard Pringle, attorney for District; Dave Howard, Chief; Cynthia Zinger, HR/Administrative Compliance; Mark Winzenread, Finance Director; Joel Guzman, Logistics; Tracy McMillion, Training; Ed Steffens, Prevention; Seth Comer, Deputy Chief; Jim Walker, Commissioner; Scott Kuhn, Commissioner; Steve Barbosa, Commissioner; Chair Dorsett via telephone, Commissioner Taylor excused absence per attorney Pringle. Commissioner Taylor arrived at 5:37p.m.

**Agenda Items Requiring Action**

- 1) Resolution adopting a Final Millage Rate for Fiscal year 2017/2018
- 2) Resolution establishing a Final Budget for Fiscal year 2017/2018

**Adoption of the Agenda**

**Motion** (5161) to adopt agenda made by Commissioner Kuhn, second Commissioner Dorsett ... carried.

**Public Comment on Agenda –**

**Presentation of Budget –**

Chief stated detail provided in paper and gave brief overview presentation.

**Public Comment on Budget – none**

**New Business**

- 1) Resolution adopting a Final Millage Rate for Fiscal year 2017/2018  
“A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT

ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2017/2018, COMMENCING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE... set its final operating millage rate of 2.4500 mills... THE FINAL LEVY OF **2.4500 MILLS IS MORE / LESS THAN** (SELECT ONE) THE ROLLED BACK RATE OF 2.3609 MILLS BY **3.77 %...**"

**Motion** (5162) to adopt Resolution 2017-03 as read into record by Attorney Pringle was made by Commissioner Kuhn with second by Commissioner Walker

Roll Vote:

Commissioner Steven Barbosa	<u>aye</u>
Commissioner Mary Ellen Dorsett	<u>aye</u>
Commissioner Todd Taylor	<u>aye</u>
Commissioner Scott Kuhn	<u>aye</u>
Commissioner James Walker	<u>aye</u>

Motion carries, resolution adopted.

2) Resolution establishing a Final Budget for Fiscal year 2017/2018

"A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017/2018, COMMENCING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE... for the fiscal year commencing October 1, 2017, and ending September 30, 2018, in the amount of **\$25,771,438...**"

**Motion** (5163) to adopt Resolution 2017-04 as read into record by Attorney Pringle was made by Commissioner Walker with second form Commissioner Taylor

Roll Vote:

Commissioner Steven Barbosa	<u>aye</u>
Commissioner Mary Ellen Dorsett	<u>aye</u>
Commissioner Todd Taylor	<u>aye</u>
Commissioner Scott Kuhn	<u>aye</u>
Commissioner James Walker	<u>aye</u>

Carries

### **Adjournment**

Motion to adjourn meeting made by Commissioner Walker, second Commissioner Kuhn  
Meeting adjourned at 5:47p.m.

Approved by: \_\_\_\_\_

Print Name: \_\_\_\_\_