

Tentative Millage and Budget Hearing
Board of Commissioners, Iona McGregor Fire Protection and Rescue Service District
6061 South Pointe Boulevard
September 4, 2019
5:05 p.m.

Meeting called to order at

Roll Call of Commissioners

Present: Commissioners Louwers, Langford, Andersen, Barbosa, and Walker present

Opening Prayer and Pledge of Allegiance observed

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items – none

Business Agenda Items

1) Presentation of Budget

Chief began by mentioning the previous workshops and items that went into budget and presenting a draft tentative budget and millage (proposed at roll back rate) this evening and available for questions and comments. The presentation data was delivered to board previous to tonight’s meeting, and Chief briefly reviewed the draft. Commissioner Walker asked what proposed millage is and inquired if budget draft has been advertised and placed on website. Chief stated that after this evenings meeting, tentative budget will be advertised in accordance with regulations with millage of 2.4358. Attorney informed Commission of the requirements for reporting and advertising of budget determined by the decisions of the board this evening. The statute requirements were described.

2) Public Comment on Budget – none

3) Resolution adopting a tentative Millage Rate for Fiscal year 2019/2020

Attorney Pringle informed Board of budget process adding that part of the budgeting process, Board must adopt tentative millage rate. Resolution 2019-03 has been presented and read into record as, “**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2019/2020, COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020...** adopts and sets the tentative operating millage rate of 2.4358 mills for fiscal year 2019-2020.” Following, **motion** (5657) made by Commissioner Andersen to adopt resolution 2019-03 setting tentative millage rate at 2.4358 mills, second offered by Commissioner Langford... roll vote:

Commissioner James Walker	<u>Yes</u>
Commissioner Steve Barbosa	<u>Yes</u>
Commissioner James Andersen	<u>Yes</u>
Commissioner Ethan Langford	<u>Yes</u>
Commissioner Paul Louwers	<u>Yes</u>

Adopted

4) Resolution establishing a tentative Budget for Fiscal year 2019/2020

As part of the budgeting process, Board must adopt tentative budget. Resolution 2019-04 has been presented and read into the record by Mr. Pringle as, **“A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2019/2020, COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020... adopts and sets the tentative budget in the amount of \$30,013,738.”** Following, **motion** (5658) made by Commissioner Barbosa to adopt resolution 2019-04 setting tentative budget of \$30,013,738, second offered by Commissioner Andersen... roll vote:

Commissioner James Walker	<u> Aye </u>
Commissioner Steve Barbosa	<u> Aye </u>
Commissioner James Andersen	<u> Aye </u>
Commissioner Ethan Langford	<u> Aye </u>
Commissioner Paul Louwers	<u> Aye </u>

Resolution adopted.

5) Determination of Final Budget hearing date

After reviewing the available dates, along with the advertising time-line, it is recommended that we hold the final millage and budget meeting on Wednesday, September 18, 2019 beginning at 5:05 pm. This will precede our regularly scheduled September monthly meeting. **Motion** (5659) to approve final budget hearing date of September 18, 2019 beginning at 5:05 p.m. was made by Commissioner Walker, seconded by Commissioner Louwers... carried.

Adjournment

Motion made by Commissioner Louwers with second from Commissioner Andersen to adjourn meeting... carried.

Meeting adjourned at 5:33

Approved by: _____

Print Name: _____