

**Final Millage and Budget Hearing**  
**Board of Commissioners, Iona McGregor Fire Protection and Rescue Service District**  
**6061 South Pointe Boulevard**  
**September 19, 2018**  
**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 5:06pm

Roll Call of Commissioners Present are: Walker, Dorsett, Barbosa, Taylor

Opening Prayer and Pledge of Allegiance observed

Amendments to Meeting Agenda – comments on adjustment for CFO pay at last meeting was not reflected in minutes, stated Walker and would like to address. He was informed that this is not a budget hearing item, it can be addressed at the 6:00 p.m. meeting stated Pringle. Not sure if decision by board or by chief. Pringle would like to research before giving a definitive answer. Commissioner Walker questioned the previous year's 2.46 mills from last year and why 2.5000 this year. Chief replied that we are looking to up reserves and have added proposed purchases.

Public Input on Business Agenda Items – none

Business Agenda Items

1) Presentation of Budget

Chief Howard gave brief presentation of proposed budget which is exactly as presented at the Tentative Millage and Budget Hearing. The PowerPoint was reviewed, and staff is confident with budget. Following the presentation, Commissioner Walker questioned the miscellaneous revenue which CFO Winzenread addressed.

2) Public Comment on Budget – none

3) Resolution adopting a Final Millage Rate for Fiscal year 2018/2019

Chair deferred to Attorney Pringle who read into the record, attorney Pringle addressed the requirements in the budget process and then read into record, **“Resolution 2018-05, 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 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE... setting the final millage rate of 2.5000 mills which is more than the roll back rate of 2.4315 by 2.82%.”** Following attorney’s reading of resolution, Commissioner Walker questioned where the resolution lives; reply from CFO Winzenread is that a copy is sent to the state and the original here. Following seeking questions or comments from the public and hearing none, a **motion** (5574) to adopt resolution 2018-05 was made by Commissioner Walker, seconded by Commissioner Dorsett. Roll vote –

- Barbosa – aye
- Dorsett – aye
- Taylor – aye
- Walker – aye

Motion carries, and final millage adopted.

4) Resolution establishing a Final Budget for Fiscal year 2018/2019

Chair again looked to Mr. Pringle to read resolution title into the record of which he stated, “Resolution 2018-06, **A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE... setting the final budget of \$27,386,620.”** After the reading, **motion** (5575) to adopt resolution 2018-06 was made by Commissioner Walker, seconded by Commissioner Dorsett, with roll vote of

- Barbosa – aye
- Dorsett – aye
- Taylor – aye
- Walker – aye

Motion carries, final budget adopted.

Public Input on Non-Business Agenda Items – none

Commissioner Comments – none

Adjournment

Motion to adjourn meeting was made by Commissioner Walker, second Commissioner Dorsett... carried.

Meeting adjourned at 5:26 pm.

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

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