

Final Millage and Budget Hearing
Board of Commissioners, Iona McGregor Fire Protection and Rescue Service District
6061 South Pointe Boulevard
September 18, 2019
5:05 p.m.

Meeting called to order at 5:05p.m.

Roll Call of Commissioners –

Present – Commissioner Louwers, Treasurer Langford, Secretary Andersen, Vice Chair Barbosa, and Chair Walker all present.

Opening Prayer and Pledge of Allegiance were observed

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items – no public present

Business Agenda Items

1) Presentation of Budget

Chief gave a brief presentation of proposed 2019-2020 budget with revenues calculated at the roll-back rate as previously presented at the Tentative Millage and Budget hearing. Following overview, a brief discussion pertaining to reserves took place. As clarification, the difference between operating reserves (the 90 days to cover from beginning of fiscal period and when actual revenue is received) and disaster reserves (recommended 45 days to cover possible disasters whereby funds are required to be expended which may or not be reimbursed by FEMA at a later date).

2) Public Comment on Budget – no public present

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

Attorney Pringle briefly mentioned the final millage and budget process and began with the first resolution required so to finalize the 2019-2020 millage rate, and read into record as, “Resolution 2019-05 “**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 2019/2020, COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE. . . The Board of Commissioners does hereby adopt and set its final operating millage rate of 2.4358 mills (\$2.4358 per \$1,000.00 of net taxable assessed value) for the fiscal year 2019/2020; THE FINAL LEVY OF 2.4358 MILLS IS MORE / LESS THAN (SELECT ONE) THE ROLLED BACK RATE OF 2.4358 MILLS BY 0.00 %.” Request for public input was made by Chair. With no public present, a **motion** (5660) to adopt Resolution 2019-05 was made by Commissioner Walker seconded by Commissioner Langford.**

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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 unanimously.

4) Resolution establishing a Final Budget for Fiscal year 2019/2020
Attorney pringle read resolution into record as, **“A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019/2020, COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE... The final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2019, and ending September 30, 2020, in the amount of \$30,013,738 is hereby adopted.”** Following reading, public input was called for. Having no public present, a **motion** (5661) to adopt Resolution 2019-06 was made by Commissioner Barbosa seconded 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>

Motion carried and resolution adopted.

Following the adoption of both resolutions, attorney advised that there were no other business items for this meeting.

Adjournment

Commissioner Louwers made a motion to adjourn meeting. Commissioner Langford offered a second, and motion carried.

Meeting adjourned at 5:36p.m.

Approved by: _____

Print Name: _____