

Tentative Millage and Budget Hearing
Board of Commissioners, Iona McGregor Fire Protection and Rescue Service District
September 15, 2021 – 5:05p.m.

Meeting called to order 5:12 pm

Roll Call of Commissioners – Commissioners Andersen, Louwers, and Walker present; Commissioner Langford arrived at 5:14, and Commissioner Barbosa has excused absence.

Pledge of Allegiance and Moment of Silence observed

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items – none

Attorney Pringle gave brief introduction on tonight’s meeting, the millage and tax rate over the roll back rate, and particulars of the budget itself. He reminded Board that following the budget presentation there is public comment on budget item; and in addition, he would like to have request for public comment before each resolution is voted on.

Business Agenda Items

1) Presentation of Budget

Chief began by thanking those that worked on the proposed budget being presented tonight. Following, a brief budget presentation was given, along with a view of the 10-year Capital Replacement schedule. Revenue, Expenditures, Capital Outlay, Debt Services, and Fund Balance were briefly discussed. It was noted that the proposed increase in fund balance includes assigned reserves specifically for the ability for potential new or relocation of stations to meet the future service needs of the district. After realizing what future costs may be and preparing ourselves to pay for future needs, we are recommending earmarking additional funds for this purpose. It is anticipated that the need would be within next ten years. This would be a starting contribution to save today for future needs, and as we have availability to generate more funds, we recommend that we save them for future needs to allow us to build new station or relocate a station without incurring any debt.

2) Public Comment on Budget – none

3) Resolution adopting a tentative Millage Rate for Fiscal year 2021/2022

Following the budget presentation, attorney Pringle noted that it was the option of the Board to select the tentative millage rate for 2021/2022 fiscal period. He then read Resolution 2021-02 into the 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 2021/2022, COMMENCING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022... adopts and sets the tentative operating millage of 2.5000 mills which exceeds the rolled back rate of 2.2857 mills by 9.38%.” **Motion** (5808) to adopt resolution 2021-02 as read into the record was made by Commissioner Langford with second by Commissioner Louwers. Attorney stated a notice will be published in the paper indicating the millage rate selected tonight is greater than the rollback rate.

With no public input, roll vote:

Commissioner Andersen	<u>Aye</u>
Commissioner Barbosa	<u>Excused absence</u>
Commissioner Langford	<u>Aye</u>

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Commissioner Louwers Aye
Commissioner Walker Aye

Motion carries, resolution adopted.

4) Resolution establishing a tentative Budget for Fiscal year 2021/2022

Attorney Pringle informed Board that it was the option of the Board to select the tentative budget for 2021/2022 fiscal period. He then read Resolution 2021-03 into the record 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 2021/2022, COMMENCING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022... NOW THEREFORE, pursuant to Florida Statute §200.065, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District hereby adopts and sets the tentative budget setting forth the appropriations and revenue estimate for the fiscal year 2021/2022, which begins October 1, 2021, and ends on September 30, 2022, in the amount of \$32,861,334”. **Motion** (5809) to adopt resolution 2021-02 as read into the record was made by Commissioner Walker with second by Commissioner Louwers.

With no public input, roll vote:

Commissioner Andersen Aye
Commissioner Barbosa Excused absence
Commissioner Langford Aye
Commissioner Louwers Aye
Commissioner Walker Aye

Motion carries, resolution adopted.

5) Determination of Final Budget hearing date

After brief discussion, **motion** (5810) to select Wednesday, September 22, 2021, beginning at 5:05 p.m. as the date for the final millage and budget hearing was made by Commissioner Andersen, seconded by Commissioner Langford... carried.

Adjournment

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

Meeting adjourned at 5:50pm

Approved by: _____

Print Name: _____