



MINUTES
BOARD OF COMMISSIONERS
Special Budget Meeting 2019/2020
Wednesday, September 4, 2019
6:00 PM

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI, AND THE INVOCATION WAS LED BY COMMISSIONER MURPHY

CONSENT AGENDA

Agenda Item; Adopt Resolution 19-01, tentative millage rate for fiscal year 2019/2020. Commissioner Delp read Resolution 19-01 that states the gross taxable value, as certified by the Santa Rosa Property Appraiser, for properties not exempt from taxation within the Midway Fire District is \$1,879,649,675.00. The fiscal year 2019/2020 tentative operating millage is 2.2000 mills, which is greater than the rolled-back rate of 2.0942 mills by 5.05%.

Commissioner Szymanski opened the floor for public comment in reference to Resolution 19-01; Don Sadler, resident of the Midway Fire District, requested that consideration be made on the millage, since the Homestead Exemption failed, the millage was originally raised to accommodate for the assumption the Homestead Exemption passed, since it did not, Mr. Sadler voiced concern of the continued motion to keep the millage rate at 2.2000 mills.

Commissioner Murphy responded to Mr. Sadler's request and concern and addressed that consideration was made in the millage rate by the board, and based on current ability to hire and pay wage to current firefighters, keeping the millage rate at 2.2 will allow the District to spend that additional monies for value in firefighter and firefighter salaries.

Commissioner Delp made a motion to adopt Resolution 19-01 as written. Commissioner Cooley seconded the motion. All were in favor; motion carried. Resolution 19-01 duly adopted at 6:05 pm.

Agenda Item; Adopt Resolution 19-02, tentative budget for fiscal year 2019/2020.

Commissioner Delp read Resolution 19-02 that sets forth a tentative budget of \$4,493,999.00 for the 2019/2020 fiscal year.

Chairman Szymanski opened the floor for public comment in reference to Resolution 19-02; no public comment.

Commissioner Delp made a motion to adopt Resolution 19-02 as written. Commissioner Carter seconded the motion. All were in favor; motion carried. Resolution 19-02 duly adopted at 6:06 pm.

Commissioner Carter made a motion to adjourn the meeting. Commissioner Coeey seconded the motion. All were in favor; motion carried. Meeting adjourned at 6:07 pm.

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: