



**MINUTES
BOARD OF COMMISSIONERS
2nd Special Budget Meeting 2020/2021
September 22, 2020
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM.
THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER
AND INVOCATION WAS LED BY CHAPLAIN DAVE CLARKE.**

CONSENT AGENDA

Public Comment; Commissioner Carter opened the floor for public comment regarding the adoption of Resolutions 20-03 and 20-04.

Don Sadler, resident of 2793 Manor Circle, wanted to voice concern regarding the increase in budget and requested explanation as to why there was a significant increase in the budget. Mr. Sadler was concerned of increased taxes and asked that this be considered for residents. The Board of Fire Commissioners collectively explained that the justification in increase in the budget is due to the extreme increase of population to the far eastern end of Midway Fire's District. Influx in population has brought to light the necessity and ultimately requirement for another Fire Station in order to lessen response times and to provide ample amount of care evenly throughout the district. Following this necessity comes, staffing the station, the required equipment and all else entailed with building a new station. It was included that due to the SAFER Grant that was awarded, this also reflects in the budget offsetting into wages.

Agenda Item; Adopt Resolution 20-03, millage rate for fiscal year 2020/2021 Commissioner Delp read resolution 20-03 that states the gross taxable value for operating purposes not exempt from taxation within the Midway Fire District has been certified by the Santa Rosa Property Appraiser, for properties that are not exempt from taxation withing the Midway Fire District is \$2,047,574,019.00. The fiscal year 2020/2021 final operating millage is 2.2000 mills, which is greater than the rolled-back rate of 2.0756 mills by 5.99%.

Commissioner Delp made a motion to adopt Resolution 20-03 as written. Commissioner Poole seconded the motion. All were in favor; motion carried. Resolution 20-03 duly adopted at 6:16 pm.

Agenda Item; Adopt Resolution 20-04, final budget for fiscal year 2020/2021.

Commissioner Delp read Resolution 20-04 that sets forth the appropriations and revenue estimate for the final budget for fiscal year 2020/2021 in the amount of \$5,044,275.00.

Commissioner Delp made a motion to adopt Resolution 20-04 as written. Commissioner Poole seconded the motion. All were in favor; motion carried. Resolution 20-04 duly adopted at 6:18 pm.

Adjourn *Commissioner Poole made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. All were in favor; motion carried. Meeting adjourned at 6:19 pm.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date