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

Agenda Item; Adopt Resolution 20-01, tentative millage rate for fiscal year 2020/2021. Commissioner Delp read Resolution 20-01 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 $2,047,574,019.00. The fiscal year 2020/2021 tentative operating millage is 2.2000 mills, which is greater than the rolled-back rate of 2.0756 mills by 5.99%. Commissioner Carter opened the floor for public comment in reference to Resolution 20-01; no public comment.

Commissioner Delp made a motion to adopt Resolution 20-01 as written. Commissioner Poole seconded the motion. All were in favor; motion carried. Resolution 20-01 duly adopted at 6:07 pm.

Agenda Item; Adopt Resolution 20-02, tentative budget for fiscal year 2020/2021. Commissioner Delp read Resolution 20-02 that sets forth a tentative budget of $5,044,275.00 for the 2020/2021 fiscal year. Commissioner Carter opened the floor for public comment in reference to Resolution 20-02; no public comment.

Commissioner Delp made a motion to adopt Resolution 20-02 as written. Commissioner Poole seconded the motion. All were in favor; motion carried. Resolution 20-02 duly adopted at 6:08 pm.

Adjourn Commissioner Poole made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor; motion carried. Meeting adjourned at 6:09 pm.