



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
July 12, 2016
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:10PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER SZYMANSKI. COMMISSIONER DELP HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the budget workshop meeting on May 5, 2016 and the regular meeting on May 10 2016. *Commissioner Cooley made a motion to approve the minutes as written for the May 10 2016 regular meeting. Commissioner Murphy seconded the motion. All were in favor; motion carried. Commissioner Murphy made a motion to approve the minutes as written for the May 5, 2016 budget workshop meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Missy Scarborough presented the Treasurer's Report in Commissioner Delp's absence. The District received \$117,855.61 in ad valorem taxes for the month of June from the sale of tax certificates. The District received \$4,940 in Impact Fees for the month of June. The District has exceeded the budget in Impact Fees for Fiscal Year 2016. The only unforeseen expenses outside of the normal range will be the cost to repair the AC units at Station 35 and Station 37. *Commissioner Sadler made a motion to accept the Treasurer's Report as read. Commissioner Murphy seconded the motion. All were in favor, motion carried.*

Agenda Item; Approve 2017 Tentative Budget. Missy Scarborough presented the 2017 Tentative Budget as a detailed line item list and a summarized list. The tentative millage rate is set at 1.85. Per the approved Strategic Plan, the tentative budget includes funding for a new firefighter in 2017, funding for a Fire Inspector, and a replacement of Chief 35 response vehicle. *Commissioner Murphy made a motion to approve the 2017 Tentative*

Budget and to authorize staff to submit the DR420 at the millage rate of 1.85. Commissioner Cooley seconded the motion. All were in favor; motion carried.

Agenda Item; Approve 2017 TRIM hearing dates. Missy recommended the dates of September 13, 2016 at 6pm for the hearing to adopt the Tentative Millage Rate and the Tentative Budget and September 27, 2016 at 6pm for the hearing to adopt the Final Millage Rate and the Final Budget for Fiscal Year 2017. Missy confirmed that the dates do not conflict with the Santa Rosa County Commissioner budget hearings or the Santa Rosa County School Board budget hearings. All commissioners were in agreement to schedule the hearings per Missy's recommendations.

Agenda Item; Approve AC repair recommendation. The existing fresh air handlers at both Station 35 and Station 37 have had many issues in the past that have been repaired in order for them to remain functional. Both systems are inoperable at this time. The District has received one bid and is waiting on two other bids for total replacement cost of both systems. Due to the time of year and weather conditions, Missy requested the commissioners give direction that will allow the District to move forward with ordering the parts once all bids have been received prior to the next board meeting. *Commissioner Murphy made a motion to approve the District to spend up to \$70,000 for parts to repair Station 35 and Station 37 AC units. Commissioner Sadler seconded the motion. All were in favor; motion carried.*

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Cooley seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:52 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: