



**MINUTES
BOARD OF COMMISSIONERS
Special Budget Meeting 2014/2015
Tuesday, September 23, 2014
6:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 18:00.
INVOCATION LED BY COMMISSIONER DELP
COMMISSIONER COOEY WAS ABSENT.**

CONSENT AGENDA

Agenda Item 1, Adopt Resolution 14-04, final millage rate for fiscal year 2014/2015.

Commissioner Gorris read resolution 14-04 aloud for the audience and the fellow board of commissioners in its entirety. Resolution 14-04 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 \$1,416,936,734. The fiscal year 2014/2015 final operating millage is 1.75 mills, which is greater than the rolled-back rate of 1.676 mills by 4.42%.

Commissioner Szymanski opened the floor for public comment in reference to Resolution 14-04; no public comment.

Commissioner Gorris made a motion to adopt Resolution 14-04 as written. Commissioner Delp seconded the motion. All were in favor; motion carried. Resolution 14-04 duly adopted at 6:04 pm.

Agenda Item 2, Adopt Resolution 14-05, final budget for fiscal year 2014/2015.

Commissioner Gorris read aloud for the audience and fellow board members Resolution 14-05 in its entirety. Resolution 14-05 sets forth a final budget of \$2,747,540 for the 2014/2015 fiscal year.

Chairman Szymanski opened the floor for public comment in reference to Resolution 14-05; no public comment.

Commissioner Gorris made a motion to adopt Resolution 14-05 as written. Commissioner McPherson seconded the motion. All were in favor; motion carried. Resolution 14-05 duly adopted at 6:05pm.

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

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: