



**MINUTES
BOARD OF COMMISSIONERS
Special Budget Meeting 2014/2015
Tuesday, September 9, 2014
7:00 PM**

**MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 19:00.
INVOCATION LED BY COMMISSIONER SZYMANSKI
COMMISSIONER GORRIS WAS ABSENT.**

CONSENT AGENDA

Agenda Item; Adopt Resolution 14-02, tentative millage rate for fiscal year 2014/2015. Missy Scarborough read aloud for the audience and fellow board members Resolution 14-02 in its entirety. Resolution 14-02 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 tentative 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 14-02:

Citizen Mr. Don Sadler, 5373 Soundside Drive, stated that during the campaign to increase the millage, this commission promised to increase the millage to 1.6 mills the year after the referendum passed and then promised to adopt the millage of 1.7 mills the year after that. Instead, this commission adopted 1.75 mills the year after adopting the 1.6 mills and has never rolled the rate back to the promised 1.7 mills. Mr. Sadler stated that he just wanted to make a public comment that the millage rate should be the promised 1.7 mills.

Commissioner McPherson made a motion to adopt Resolution 14-02 as written. Commissioner Delp seconded the motion. All were in favor; motion carried. Resolution 14-02 duly adopted at 7:03pm

Agenda Item; Adopt Resolution 14-03, tentative budget for fiscal year 2014/2015.

Missy Scarborough read aloud for the audience and fellow board members Resolution 14-03 in its entirety. Resolution 14-03 sets forth a tentative budget of \$2,747,540 for the 2014/2015 fiscal year.

Chairman Szymanski opened the floor for public comment in reference to Resolution 14-03; no public comment.

Commissioner Delp made a motion to adopt Resolution 14-03 as written. Commissioner McPherson seconded the motion. All were in favor; motion carried. Resolution 14-03 duly adopted at 7:05pm

Commissioner Szymanski moved the meeting into the regular scheduled meeting agenda at 7:06pm

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: