

SEPTEMBER 7, 2016
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
PUBLIC HEARING FOR RESOLUTION 2016-06 TENTATIVE MILLAGE RATE
&
PUBLIC HEARING FOR RESOLUTION 2016-07 TENTATIVE BUDGET

Date: Wednesday, September 7, 2016

Location: Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive, Sarasota, FL 34243

Present: Daniel Center, Vice Chairman; Melanie Marken, Secretary; and Chairman Anthony Evans, Treasurer. Charles A. Durant, Chairman; and James Cena, Commissioner were absent. Also in attendance were Chief Brian Gorski, Deputy Chief Robert Bounds, Fire Marshal Leslie Adent and Executive Management Assistant Debbie Tuckerman. The attached guest list contains signatures of members of the public.

Call to Order

Vice Chairman Center called the public hearing to order at 5:02 p.m.

Moment of Silence/Pledge

A moment of silence was observed. The Pledge of Allegiance was recited.

Public Hearing/Adoption of Resolution 2016-06 Tentative Millage Rate

- **Verification of Public Notice**
Vice Chairman Center called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the advertisement was completed as required.
- **Presentation of Tentative Millage Rate/Procedures**
Chief Gorski gave an overview of the millage rate. The 2016/2017 operating millage rate recommendation is 1.2061 mills, which is our current rate.
- **Open Public Hearing for Comment**
Vice Chairman Center opened the Public Hearing for comments at 5:05 p.m. There were no comments.
- **Close the Public Hearing**
Commissioner Marken motioned to close the public hearing. Commissioner Evans seconded the motion and the motion unanimously carried. Vice Chairman Center closed the public hearing at 5:05 p.m.
- **Board Deliberation Resolution 2016-06**
Commissioner Evans motioned to approve the fiscal year 2016/2017 operating millage rate for the Southern Manatee Fire & Rescue District at 1.2061 mills which is higher than the rolled-back rate of 1.1452 mills by 5.32%. Commissioner Marken seconded the motion, and the motion unanimously carried.

The Public Hearing adjourned at 5:07 p.m.

Public Hearing/Adoption of Tentative 2016-2017 Budget

- **Verification of Public Notice**
Vice Chairman Center called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the advertisement was completed as required.
- **Presentation of Tentative Budget/Procedures**
Chief Gorski and Deputy Chief Bounds gave an overview of the 2016-2017 Tentative Budget.
- **Open Public Hearing for Comment**
Vice Chairman Center opened the Public Hearing for comments at 5:10 p.m. There were no comments.
- **Close the Public Hearing**
Commissioner Marken made a motion to close the public hearing. Commissioner Evans seconded the motion and the motion unanimously carried.
Vice Chairman Center closed the public hearing at 5:10 p.m.
- **Board Deliberation Resolution 2016-07**
Vice Chairman Center opened Board deliberation on Resolution 2016-07. *Commissioner Evans made a motion to accept Resolution 2016-07 with discussion. Commissioner Marken seconded the motion, and the motion unanimously carried.*
- **Adjournment of Public Hearing**
Vice Chairman Center adjourned the Public Hearing at 5:11 p.m.

Vice Chairman Center stated the next meeting will be a Public Hearing and Regular meeting on Wednesday, September 14 at 5 p.m. That meeting will be for the final adoption of the Millage Rate and Budget.

The meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Daniel Center, Vice Chairman

Attest:

Melanie A. Marken, Secretary