

SEPTEMBER 20, 2018
2018 MILLAGE RATE HEARING & 2018/2019 FISCAL YEAR BUDGET HEARING
&
REGULAR MONTHLY MEETING
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS

Date: Thursday, September 20, 2018

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

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; Melanie Marken, Secretary; Anthony Evans, Treasurer; and Commissioner James Cena were in attendance. Also in attendance were Deputy Chief Robert Bounds, Deputy Chief Rick Blanco, Fire Marshal Leslie Adent, and Executive Management Assistant Debbie Tuckerman.

Call to Order

Chairman Durant called the public hearing to order at 5:00 p.m. and welcomed everyone.

Moment of Silence/Pledge

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

Special Business

None

Public Hearing/Adoption of Resolution 2018-08 on the 2018/2019 Millage Rate

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the meeting was advertised as required.
- **Presentation of Millage Rate**
Deputy Chief Bounds stated that the Board had Resolution 2018-08 for their approval.
- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for the millage rate at 5:01 p.m. There was no public comment.
- **Close the Public Hearing**
Commissioner Evans made a motion to close the Public Hearing at 5:01 pm on the millage rate. Commissioner Center seconded the motion and the motion unanimously carried.

- **Consideration of Resolution 2018-08**
Chairman Durant stated the Board has Resolution 2018-08 on the 2018/2019 Millage Rate for consideration. *Commissioner Marken motioned to approve the fiscal year 2018/2019 operating millage rate for the Southern Manatee Fire & Rescue District at 1.2061 mills which is higher than the rolled-back rate of 1.1534 mills by 4.57%. Commissioner Evans seconded the motion and the motion unanimously carried.*
- **Adjournment of Public Hearing**
The Public Hearing on the millage rate was adjourned at 5:02 p.m.

Public Hearing/Adoption of Resolution 2018-09 on the 2018/2019 FYE Budget

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the hearing was advertised as required.
- **Presentation of Proposed Budget/Procedures**
Deputy Chief Bounds stated the Board has Resolution 2018-09 to adopt our 2018/2019 Budget. There were no changes from last week.
- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for comments at 5:03 p.m. There was no public comment.
- **Close the Public Hearing**
Commissioner Center made a motion to close the Public Hearing on the 2018/2019 Budget at 5:03 p.m. Commissioner Marken seconded the motion and the motion unanimously carried.
- **Consideration of Resolution 2018-09**
Commissioner Center motioned to approve Resolution 2018-09 on the 2018/2019 Budget. Commissioner Cena seconded the motion and the motion unanimously carried.
- **Adjournment of Public Hearing**
Chairman Durant adjourned the Public Hearing on the budget at 5:03 p.m.

Continuation of Regular Board Meeting

Consent Agenda

The consent agenda was included in the Board packet. *Commissioner Center motioned to accept the consent agenda items as presented. Commissioner Evans seconded the motion and the motion unanimously carried.*

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

OLD BUSINESS

* **Water Walker Investments**

Deputy Chief Bounds spoke about transferring funds into the Water Walker Investments. *Commissioner Evans motioned to accept the transferring of funds into Water Walker Investments. Commissioner Center seconded the motion and the motion unanimously carried.*

NEW BUSINESS

* **Station Alerting**

Deputy Chief Blanco updated the board members on the status of the station alerting system.

1. **Surplus Fixed Assets**

Deputy Chief Bounds presented a list of fixed assets to surplus. *Commissioner Center motioned to approve the surplus of Fixed Assets provided. Commissioner Evans seconded the motion and the motion unanimously carried.*

* **Fire Prevention Month**

Fire Marshal Adent updated the board on the activities for Fire Prevention Month and Open House on September 29.

COMMITTEE REPORTS

* **Pension Committee**

Deputy Chief Bounds reported that there were no changes.

* **Union**

Adam Chevalier had no report.

VOLUNTEER ASSOCIATION

* No meeting.

CHIEF'S REPORT

2. **Chief's Report**

Deputy Chief Bounds gave a brief report. Deputy Chief Blanco gave an update on the radio tower issue.

PUBLIC COMMENT

Chairman Durant called for Public Comment and there was none.

COMMISSIONER'S/ADMINISTRATION COMMENTS

Chairman Durant asked for comments. Commissioner Center thanked staff for the monthly department reports.

The next meeting will be Thursday, October 18, 2018 at 5:00 pm.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary