

SEPTEMBER 10, 2015
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
PUBLIC HEARING FOR RESOLUTION 2015-06 PROPOSED MILLAGE RATE
&
PUBLIC HEARING FOR RESOLUTION 2015-07 PROPOSED BUDGET

Date: Thursday, September 10, 2015

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

Present: Charles A. Durant, Chairman; Daniel Center, Vice Chairman; Melanie Marken, Secretary; and Commissioner James Cena. Anthony Evans, Treasurer was 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

Chairman Durant called the public hearing to order at 6:00 p.m.

Moment of Silence/Pledge

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

Public Hearing/Adoption of Resolution 2015-06 Proposed Millage Rate

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the advertisement was completed as required.
- **Presentation of Proposed Millage Rate/Procedures**
Chief Gorski gave an overview of the millage rate. The 2015/2016 operating millage rate recommendation is 1.2061 mills.
- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for comments at 6:04 p.m. There were no comments.
- **Close the Public Hearing**
Commissioner Center motioned to close the public hearing. Commissioner Marken seconded the motion and the motion unanimously carried. Chairman Durant closed the public hearing at 6:05 p.m.
- **Board Deliberation Resolution 2015-06**
Commissioner Center motioned to approve the fiscal year 2015/2016 operating millage rate for the Southern Manatee Fire & Rescue District at 1.2061 mills which is higher than the rolled-back rate of 1.1507 mills by 4.81%. Commissioner Cena seconded the motion, and the motion unanimously carried.

The Public Hearing adjourned at 6:07 p.m.

Public Hearing/Adoption of Proposed 2015-2016 Budget

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the advertisement was completed as required.

- **Presentation of Proposed Budget/Procedures**
Chief Gorski and Deputy Chief Bounds gave an overview of the 2015-2016 Proposed Budget. It was decided to void RFP 2015-02 for Broker Services. The District will advertise a corrected RFP for Broker Services later this year.

- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for comments at 6:21 p.m. There were no comments.

- **Close the Public Hearing**
Commissioner Marken made a motion to close the public hearing. Commissioner Center seconded the motion and the motion unanimously carried.
Chairman Durant closed the public hearing at 6:21 p.m.

- **Board Deliberation Resolution 2015-07**
Chairman Durant opened Board deliberation on Resolution 2015-07. *Commissioner Center made a motion to accept Resolution 2015-07 with discussion. After discussion, Commissioner Marken seconded the motion, and the motion unanimously carried.*

- **Adjournment of Public Hearing**
Chairman Durant adjourned the Public Hearing at 6:29 p.m.

Chairman Durant stated we would have another Public Hearing and Regular meeting on Thursday, September 17 at 6 p.m. That meeting will be for the final adoption of the Millage Rate and Budget.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Charles A. Durant, Chairman

Attest:


Melanie A. Marken, Secretary