

SEPTEMBER 10, 2014
SOUTHERN MANATEE FIRE & RESCUE DISTRICT
PUBLIC HEARING FOR RESOLUTION 2014-04 PROPOSED MILLAGE RATE
&
PUBLIC HEARING FOR RESOLUTION 2014-05 PROPOSED BUDGET

Date: Thursday, September 10, 2014

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

Present: Charles A. Durant, Chairman; Melanie Marken, Secretary; Anthony Evans, Treasurer; and Commissioner James Cena. Daniel Center, Vice Chairman was absent. Also in attendance were Chief Brian Gorski, 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 2014-04 Proposed Millage Rate

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Administrative Assistant Tuckerman stated that proper notification was completed as required.
- **Presentation of Proposed Millage Rate/Procedures**
Chief Gorski gave an overview of the millage rate. The 2014/2015 operating millage rate recommendation is 1.2061 mills.
- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for comments at 6:08 p.m. There were no comments.
- **Close the Public Hearing**
Commissioner Cena motioned to close the public hearing. Commissioner Marken seconded the motion and the motion unanimously carried. Chairman Durant closed the public hearing at 6:08 p.m.
- **Board Deliberation Resolution 2014-04**
Commissioner Cena motioned to approve Resolution 2014-04 operating millage rate for 1.2061 mills. Commissioner Evans seconded the motion, and the motion unanimously carried.

The Public Hearing adjourned at 6:09 p.m.

Public Hearing/Adoption of Proposed 2014-2015 Budget

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that proper notification was completed as required.
- **Presentation of Proposed Budget/Procedures**
Chief Gorski gave an overview of the 2014-2015 Proposed Budget.
- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for comments at 6:15 p.m. There were no comments.
- **Close the Public Hearing**
Commissioner Marken made a motion to close the public hearing. Commissioner Cena seconded the motion and the motion unanimously carried.
Chairman Durant closed the public hearing at 6:15 p.m.
- **Board Deliberation Resolution 2014-05**
Chairman Durant opened Board deliberation on Resolution 2014-05. *Commissioner Evans made a motion to accept Resolution 2014-05. Commissioner Marken seconded the motion, and the motion unanimously carried.*
- **Adjournment of Public Hearing**
Chairman Durant adjourned the Public Hearing at 6:16 p.m.

Chairman Durant stated we would have another Public Hearing and Regular meeting on Thursday, September 18 at 6 p.m. That meeting will be for the final adoption of the Millage Rate and Budget.

The meeting was adjourned at 6:16 p.m.

Respectfully submitted,



Charles A. Durant, Chairman

Attest:



Melanie A. Marken, Secretary