

**MAY 19, 2016**  
**MINUTES OF PUBLIC HEARING**  
**FOR FY 2016-2017 INITIAL NON-AD VALOREM RATES**  
**AND**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

**Date:** Thursday, May 19, 2016

**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. Also in attendance were Deputy Chief Robert Bounds and Executive Management Assistant Debbie Tuckerman. The attached guest list contains signatures of members of the public.

**Call to Order**

Chairman Durant called the meeting 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**

Deputy Chief Bounds presented Service Awards to Christopher Burghdurf and Jordan Velazquez for 1 year of Service.

**Public Hearing – Proposed 2016-2017 Fire Non-Ad Valorem Rates**

- **Verification of Public Notices**  
Chairman Durant called for verification of the Public Notice. Executive Management Assistant Tuckerman stated that the public hearing was advertised and the affidavit has been received.
- **Presentation**  
Deputy Chief Bounds gave an overview of Resolution 2016-04 FY2016-2017 Initial Rate Resolution. He is recommending approval of the resolution containing a 4.16% increase.
- **Open Public Hearing for Comments**  
Chairman Durant opened the Public Hearing at 5:02 p.m. There was no public comment.
- **Close the Public Hearing for Comments**  
*Commissioner Center moved to close the public hearing for FY2016-2017 Initial Rate Resolution at 5:02 p.m. Commissioner Marken seconded the motion and the motion unanimously carried.*

- **Consideration of Resolution 2016-04**  
Chairman Durant stated the Board has Resolution 2016-04 FY 2016-2017 Initial Rate Resolution for consideration. *Commissioner Marken made a motion to approve Resolution 2016-04 with a 4.16% increase. Commissioner Evans seconded the motion and the motion unanimously carried.*
  
- **Adjournment of Public Hearing**  
Chairman Durant adjourned the Public Hearing for the Budget Revision at 5:02 p.m.

**Consent Agenda**

*Commissioner Evans motioned to accept the consent agenda items. Commissioner Center seconded the motion and the motion unanimously carried.*

**PUBLIC COMMENT**

Chairman Durant called for Public Comment and there was none.

**OLD BUSINESS**

- \* **None**

**NEW BUSINESS**

1. **Fixed Asset Surplus**  
*Commissioner Center motioned to approve the removal of fixed assets from our inventory. Commissioner Cena seconded the motion and the motion unanimously carried.*

**COMMITTEE REPORTS**

- \* **Pension Committee**  
Deputy Chief Bounds gave an update.
  
- \* **Union Report**  
Adam Chevalier reported that they are holding meetings to explain the cost studies next week.

**VOLUNTEER ASSOCIATION**

2. Minutes for May 9, 2016 meeting were included for information only.

**CHIEF'S REPORT**

- \* Combined Report will be presented in June.

**PUBLIC COMMENT**

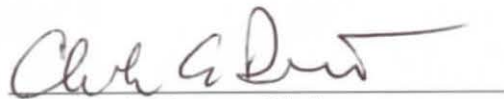
Chairman Durant called for Public Comment and there was none.

**COMMISSIONER'S/ADMINISTRATION COMMENTS**

Chairman Durant asked for commissioner comments and there were none.

The next meeting will be on Thursday, June 16, 2016, 5:00 pm.

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

A handwritten signature in black ink, appearing to read "Charles A. Durant", written over a horizontal line.

Charles A. Durant, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Melanie A. Marken", written over a horizontal line.

Melanie A. Marken, Secretary