

OKALOOSA ISLAND FIRE DISTRICT
BUDGET HEARING
SEPTEMBER 7, 2016 AGENDA

- I. **CALL TO ORDER:** Meeting called to order at _____ p.m. by Chairman Jones.

- II. **CALLING OF THE ROLL:** Present were Commissioners Jones ____ Mitchell ____
Edlund ____ Simpson ____ Linz ____

- III. **OPEN FLOOR FOR PUBLIC COMMENTS AND/OR QUESTIONS:**

- IV. **FIRE BOARD DISCUSSION TO ADOPT A PROPOSED MILLAGE RATE FOR
FY 2016-2017**

- V. **FIRE BOARD TO SET AND ADOPT A PROPOSED MILLAGE RATE FOR FY
2016-2017**

- VI. **FIRE BOARD DISCUSSION TO ADOPT A PROPOSED BUDGET FOR FY 2016-
2017**

- VII. **FIRE BOARD TO SET AND ADOPT A PROPOSED BUDGET FOR FY 2016-2017**

- VIII. **CHAIRMAN ANNOUNCES THAT THE FINAL HEARING DATE HAS BEEN SET
FOR SEPTEMBER 21, 2016, AT 5:01 P.M. IN THE SAME LOCATION**

- IX. **ADJOURNMENT:** Meeting was adjourned at _____ p.m.

Resolution Number 16-01

A RESOLUTION OF THE OKALOOSA ISLAND FIRE DISTRICT OF OKALOOSA COUNTY, FLORIDA ADOPTING A FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Okaloosa Island Fire District of Okaloosa County, Florida, this _____ Day of _____, 2016 held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Okaloosa County, Florida, has been certified by the County Property Appraiser to the Okaloosa Island Fire District as \$929,656,163; and

WHEREAS, the Okaloosa Island Fire District of Okaloosa County, Florida, adopted a Fiscal Year final Millage Rate following the public hearing as required by Florida Statute 200.065.

NOW, THEREFORE, BE IT RESOLVED by the Okaloosa Island Fire District of Okaloosa County, Florida, that:

1. The Fiscal Year 2016-2017 operating millage rate is 3.3699 mills, which is greater than the roll-back rate of 3.3699 by 0.0%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this _____ Day of _____, 2016.

Time Adopted _____ P.M.

Board of Commissioners,
Okaloosa Island Fire District

By: _____
Catherine A. Jones, Chairman

Certificate of Resolution

I, Michael Mitchell, Secretary of the Okaloosa County Fire District, Board of Commissioners, hereby certify that the foregoing is a full, true and correct copy of the Resolution of the Okaloosa Island Fire District, Board of Commissioners, duly and regularly passed at a meeting of the Board, duly called and held, in all respects, as required by law on the _____ Day of _____, 2016, and appears on the records of my office, at which a quorum of the Board was present.

EXECUTED BY ME, as secretary OF THE Okaloosa Island Fire District, Board of Commissioners, the _____ Day of _____, 2016.

Michael Mitchell, Secretary

Resolution Number 16-02

A RESOLUTION OF THE OKALOOSA ISLAND FIRE DISTRICT OF OKALOOSA COUNTY, FLORIDA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Okaloosa Island Fire District of Okaloosa County, Florida, this _____ Day of _____, 2016 held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Okaloosa Island Fire District of Okaloosa County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016-2017 in the amount of \$3,812,121.

NOW, THEREFORE, BE IT RESOLVED by the Okaloosa Island Fire District of Okaloosa County, Florida, that:

1. The Fiscal Year 2016-2017 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at the public hearing this _____ Day of _____, 2016.

Time Adopted _____ P.M.

Board of Commissioners,
Okaloosa Island Fire District

By: _____
Catherine A. Jones, Chairman

Certificate of Resolution

I, Michael Mitchell, Secretary of the Okaloosa County Fire District, Board of Commissioners, hereby certify that the foregoing is a full, true and correct copy of the Resolution of the Okaloosa Island Fire District, Board of Commissioners, duly and regularly passed at a meeting of the Board, duly called and held, in all respects, as required by law on the _____ Day of _____, 2016, and appears on the records of my office, at which a quorum of the Board was present.

EXECUTED BY ME, as secretary OF THE Okaloosa Island Fire District, Board of Commissioners, the _____ Day of _____, 2016.

Michael Mitchell, Secretary