

**OKALOOSA ISLAND FIRE DISTRICT**  
**REGULAR MONTHLY MEETING**  
**AUGUST 16, 2017 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. **APPROVAL OF THE AUGUST 16, 2017 AGENDA:**
- (a) **PUBLIC COMMENTS:**
- IV. **APPROVAL OF MINUTES:** Minutes for the **JULY 19, 2017** regular meeting.
- V. **APPROVAL OF THE FINANCIAL REPORT FOR: AUGUST, 2017**
- VI. **OFFICERS REPORT:**
1. **Chairman, :**
  2. **Vice-Chairman, :**
  3. **Secretary/ Treasurer, :**
  4. **Department Assistant Chief Carvalho:**
    - A. Reported **199** responses for the month of **JULY (173 for JULY, 2016)**

*Response Summary:*

<u>8</u>	Fire Calls
<u>21</u>	False Alarms/Alarm Activations
<u>108</u>	EMS/ Rescue/ MVA
<u>62</u>	Other

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- B. Fractile Response Times: Annually each January
- C. Vehicle Status Report: All trucks in service.

**VII. OLD BUSINESS:**

- A. ANNUAL FINANCIAL REPORT (AUDIT 9-30-2016)
- B. TAX INCREASE
- C. CREDIT CARD INCREASE
- D. RESERVES/BUDGET
- E. 2019 HOMESTEAD EXEMPTION

**VIII. NEW BUSINESS:**

- A. TENTATIVE/BUDGET HEARING DATES AND TIMES
- B. BEACH SIGNS
- C. FIRE CHIEF TRANSITION PERIOD

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

## BUDGET SUMMARY

Okaloosa Island Fire District - Fiscal Year 2017-2018

**THE PROPOSED BUDGET EXPENDITURES OF OKALOOSA ISLAND FIRE DISTRICT DISTRICT ARE 8.5% MORE THAN LAST YEAR'S TOTAL OPERATING EXPENDITURES**

### CASH BALANCES BROUGHT FORWARD

General Fund		\$	50,000
Reserve Fund			591,872
		\$	<u>641,872</u>

### ESTIMATED REVENUES

Taxes: Millage per \$1,000	100%	\$	3,525,981
Ad Valorem Taxes: 3.6000			
Less: Discounts	3.5%		(123,410)
Unpaid Taxes	1.5%		<u>(52,890)</u>
Net Ad Valorem Taxes	95.0%	\$	3,349,681
County Lease Fees			<u>33,516</u>

TOTAL REVENUES AND OTHER FINANCING RESOURCES \$ 3,383,197

TOTAL ESTIMATED REVENUES AND BALANCES \$ 4,025,069

### EXPENDITURES/EXPENSES:

Personnel		\$	2,623,000
Capital Equipment			70,000
Support Contracts			130,500
Operations and Maintenance			168,000
Insurance			33,200
Administrative			67,250
Utilities			<u>46,400</u>

TOTAL EXPENDITURES/EXPENSES \$ 3,138,350

### RESERVES:

Assigned Contingency Reserve		\$	610,088
Assigned Hurricane Reserve			50,000
Assigned Vehicle Reserve			65,000
Assigned Liabilities for Absences			<u>161,631</u>

TOTAL RESERVES \$ 886,719

TOTAL APPROPRIATED EXPENDITURES AND RESERVES \$ 4,025,069

THE TENTATIVE, ADOPTED, AND/OR FINAL BUDGETS ARE ON FILE IN THE OFFICE OF THE ABOVE MENTIONED TAXING AUTHORITY AS A PUBLIC RECORD OFFICE

## NOTICE OF PROPOSED TAX INCREASE

The Okaloosa Island Fire District has tentatively adopted a measure to increase its property tax levy.

### Last year's property tax levy:

A.	Initially proposed tax levy.....	\$	3,132,848.00
B.	Less: tax reductions due to Value Adjustment Board and other assessment changes		(562.00)
C.	Actual property tax levy.....	\$	3,133,410.00

This year's property tax levy..... \$ 3,525,981.00

All concerned citizens are invited to attend a public hearing on the tax increase to be held on

Wednesday, September 20, 2017

5:01 p.m.

James F. Hooks Public Safety Center on Okaloosa Island  
104 Santa Rosa Boulevard  
Fort Walton Beach, Florida

A FINAL DECISION on the proposed tax increase and budget will be made at this hearing.