

OKALOOSA ISLAND FIRE DISTRICT
FINAL BUDGET HEARING
SEPTEMBER 20, 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. **OPEN FLOOR FOR PUBLIC COMMENTS AND/OR QUESTIONS:**

- IV. **FIRE BOARD DISCUSSION TO ADOPT A FINAL MILLAGE RATE FOR
FY 2017-2018**

- V. **FIRE BOARD TO SET AND ADOPT A FINAL MILLAGE RATE FOR FY
2017-2018**

- VI. **FIRE BOARD DISCUSSION TO ADOPT A FINAL BUDGET FOR FY 2017-
2018**

- VII. **FIRE BOARD TO SET AND ADOPT A FINAL BUDGET FOR FY 2017-2018**

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

**Okaloosa Island Fire District
Board of Fire Commissioners
Budget Hearing Minutes
September 6, 2017**

- I. **MEETING:** Meeting was called to order @ 5:01 p.m. by Chairman Jones.

- II. **ROLL CALL:** Present were Commissioner Jones, Commissioner Mitchell, Commissioner Edlund, Commissioner Linz and Commissioner Simpson. Chief Tilley, Assistant Chief Kevin Carvalho, Captain Ray Strawn and Phil Metz were also present for the meeting.

- III. **PUBLIC COMMENTS:** **Chairman Jones** called for any public comments or questions. There were no public comments or questions.

- IV. **ADOPTING A PROPOSED MILLAGE RATE FOR FY 2017-2018:** **Chairman Jones** read aloud Resolution Number 17-01 regarding operating millage rate of 3.6000 which is greater than the roll-back rate of 3.2199 by 11.80%. **Commissioner Mitchell** made a motion to approve Resolution Number 17-01 as read by Chairman Jones. **Commissioner Linz** seconded Resolution Number 17-01, all were in favor, none opposed, Resolution Number 17-01 was adopted at 5:04 P.M.

- V. **ADOPTING A PROPOSED BUDGET FOR FY 2017-2018:** **Chairman Jones** read aloud Resolution Number 17-02 regarding that the Fiscal Year 2017-2018 tentative budget be adopted. **Commissioner Mitchell** made a motion to approve Resolution Number 17-02 as read by Chairman Jones. **Commissioner Linz** seconded Resolution Number 17-02, all were in favor, none opposed, Resolution Number 17-02 was adopted at 5:07 P.M.

ADJOURNMENT: With nothing further, the meeting was adjourned at 5:10 p.m.

These minutes are approved and attested to by signature.

Catherine A. Jones
Chairman

Mike Mitchell
Secretary

Resolution Number 17-03

A RESOLUTION OF THE OKALOOSA ISLAND FIRE DISTRICT OF OKALOOSA COUNTY, FLORIDA ADOPTING A FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Okaloosa Island Fire District of Okaloosa County, Florida, this _____ Day of _____, 2017 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 \$979,439,046; 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 2017-2018 final millage rate is 3.6000 mills, which is greater than the roll-back rate of 3.2199 by 11.80%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this _____ Day of _____, 2017.

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 Island 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 _____, 2017, 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 _____, 2017.

Michael Mitchell, Secretary

Resolution Number 17-04

A RESOLUTION OF THE OKALOOSA ISLAND FIRE DISTRICT OF OKALOOSA COUNTY, FLORIDA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Okaloosa Island Fire District of Okaloosa County, Florida, this _____ Day of _____, 2017 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 2017-2018 in the amount of \$3,975,069.00.

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

- 1. The Fiscal Year 2017-2018 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at the public hearing this _____ Day of _____, 2017.
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 Island 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 _____, 2017, 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 _____, 2017.

Michael Mitchell, Secretary