

**OKALOOSA ISLAND FIRE DISTRICT**  
**BUDGET HEARING**  
**SEPTEMBER 6, 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 PROPOSED MILLAGE RATE FOR  
FY 2017-2018**
  
- V. **FIRE BOARD TO SET AND ADOPT A PROPOSED MILLAGE RATE FOR FY  
2017-2018**
  
- VI. **FIRE BOARD DISCUSSION TO ADOPT A PROPOSED BUDGET FOR FY 2017-  
2018**
  
- VII. **FIRE BOARD TO SET AND ADOPT A PROPOSED BUDGET FOR FY 2017-2018**
  
- VIII. **CHAIRMAN ANNOUNCES THAT THE FINAL HEARING DATE HAS BEEN SET  
FOR SEPTEMBER 20, 2017, AT 5:01 P.M. IN THE SAME LOCATION**
  
- IX. **ADJOURNMENT:** Meeting was adjourned at \_\_\_\_\_ p.m.

Resolution Number 17-01

A RESOLUTION OF THE OKALOOSA ISLAND FIRE DISTRICT OF OKALOOSA COUNTY, FLORIDA ADOPTING A TENTATIVE 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 tentative 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 operating 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 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 \_\_\_\_\_, 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 17-02

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 \$4,025,069.

**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 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 \_\_\_\_\_, 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