

**Okaloosa Island Fire District
Board of Fire Commissioners
Tentative Budget Hearing Minutes
September 3, 2020**

- I. **MEETING:** Meeting was called to Order @5:01 P.M. by **Chairman Edlund**.
- II. **ROLL CALL:** Present were Commissioner Edlund, Commission Foster, Commissioner Linz and Commissioner Jeter. Also present was Chief Strawn and Philip Metz.
- III. **PUBLIC COMMENTS:** There were no public comments.
- IV. **FIRE BOARD DISCUSSION TO ADOPT A PROPOSED MILLAGE RATE FOR 2020-2021.** A brief discussion took place among the Commissioners about the adoption of a proposed millage rate for 2020-2021.
- V. **CHAIRMAN EDLUND READ ALOUD RESOLUTION 20-01 ADOPTING A PROPOSED MILLAGE RATE OF 3.0498.** After the reading Chairman Edlund asked for a motion to adopt the proposed millage rate contained in Resolution 20-01. **Commissioner Foster** made a motion to approve the proposed millage rate for 2020-2021. **Commissioner Linz** seconded the motion. All were in favor, with none opposed. The motion carried.
- VI. **FIRE BOARD DISCUSSION TO ADOPT A PROPOSED BUDGET FOR 2020-2021.** A brief discussion took place among the Commissioners about the adoption of the proposed Budget for 2020-2021.
- VII. **CHAIRMAN EDLUND READ ALOUD RESOLUTION 20-02 ADOPTING A PROPOSED BUDGET FOR 2020-2021.** After the reading Chairman Edlund asked for a motion to adopt the 2020-2021 proposed budget contained in Resolution 20-01. **Commissioner Foster** made a motion to approve the proposed budget. **Commissioner Linz** seconded the motion. All were in favor, with none opposed. The motion carried.
- VIII. **CHAIRMAN EDLUND ANNOUNCED THE FINAL BUDGET HEARING DATE IS SEPTEMBER 16, 2020 AT 5:01 pm IN THE SAME LOCATION.**

ADJOURNMENT: With nothing further, the meeting was adjourned at 5:08 PM.

These minutes are approved and attested to by signature.

Chairman

Secretary