

SEPTEMBER 6, 2011
PUBLIC HEARING FOR PROPOSED RESOLUTION 2011-03 MILLAGE RATE
&
PUBLIC HEARING FOR PROPOSED 2011-2012 BUDGET - RESOLUTION 2011-04
BOARD OF FIRE COMMISSIONERS
SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Date: Tuesday, September 6, 2011

Location: Administrative Offices, Southern Manatee Fire & Rescue District, 2451 Trailmate Drive, Sarasota, FL 34243

Present: Charles A. Durant, Chairman; Robert A. Kulchar, Jr., Vice-Chairman; and Anthony C. Evans, Treasurer. Mark D. Ruben, Secretary and Commissioner John J. Barry, III were absent. Also in attendance were Interim Chief Michael Johnson; Assistant Chief JR Thayer, Deputy Chief Tim Berry, Fire Marshal Leslie Adent, and Administrative Assistant Debbie Tuckerman. The attached guest list contains signatures of members of the public.

Call to Order

Chairman Durant called the public hearing to order at 6:00 p.m.

Invocation/Pledge

Commissioner Kulchar gave the invocation, and the Pledge of Allegiance was recited.

Public Hearing/Adoption of Resolution 2011-03 Proposed Millage Rate

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Administrative Assistant Tuckerman stated that proper notification was completed and verified.
- **Presentation of Proposed Millage Rate/Procedures**
Interim Chief Johnson stated that Resolution 2011-03 on the proposed millage rate was previously distributed. The millage rate is staying the same as previous years at 1.0 mill. That is lower than the rolled-back rate of 1.0505 by (4.81%).
- **Open Public Hearing for Comment**
Chairman Durant opened the public hearing at 6:03 p.m. There were none offered. Chairman Durant closed the public hearing at 6:04 p.m.
- **Board Deliberation Resolution 2011-03**
Interim Chief Johnson explained the Resolution. Chairman Durant asked if any Commissioners had any comments on Resolution 2011-03. *Commissioner Evans motioned to approve Resolution 2011-03. Commissioner Kulchar seconded the motion, and the motion unanimously carried.*

The Public Hearing adjourned at 6:05 p.m.

Public Hearing/Adoption of Proposed 2011-2012 Budget

- **Verification of Public Notice**
Chairman Durant called for verification of the Public Notice. Administrative Assistant Tuckerman stated that proper notification was completed and verified.
- **Presentation of Proposed Budget/Procedures**
Interim Chief Johnson stated that the Board members have Resolution 2011-04 that is for the adoption of the 2011-2012 Proposed Budget.
- **Open Public Hearing for Comment**
Chairman Durant opened the Public Hearing for comments in regards to the proposed budget at 6:06 p.m. There were no comments offered. Chairman Durant closed the public hearing at 6:07 p.m.
- **Board Deliberation Resolution 2011-04**
Chairman Durant opened Board deliberation on Resolution 2011-04. *Commissioner Kulchar motioned to accept Resolution 2011-04.* Commissioner Evans had questions on the proposed budget answered by Interim Chief Johnson. *Commissioner Evans seconded the motion, and the motion unanimously carried.*
- **Adjournment of Public Hearing**
Chairman Durant adjourned the Public Hearing at 6:10 p.m.

Chairman Durant stated we would have another Public Hearing and Regular meeting on September 14th at 6 p.m. That meeting will be for the final adoption of the Millage Rate and Budget.

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Charles A. Durant, Chairman

Attest:

Anthony C. Evans, Treasurer/Acting Secretary