



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 11, 2023
6:00 PM**

MEETING WAS CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND THE INVOCATION WAS LED BY BOB MURPHY

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the minutes from June 22, 2023, regular meeting.

Commissioner Poole made a motion to approve the minutes from the June 22, 2023, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the treasurer's report. As of June 30, 2023, the year-to-date fiscal expenses represent 65% of the annual budgeted expenses. The district received \$4,693.00 in impact fees for the month of June. There were no unforeseen expenses.

Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Present draft FY2023/2024 budget and approve the millage rate for TRIM form DR420.

Chief Scarborough presented the draft 2024 budget with two different budget options. The eligible options were to choose from a millage of 2.4818m with an additional Firefighter and Administrative position included in the budget or a budget of 2.4818m with no staffing additions. Per the Truth in Millage rules, the TRIM form DR420 states that the millage rate the Board of Fire Commissioners proposes to adopt for the budget year must be certified using E-TRIM to the property appraiser. Upon authorization and approval, the DR420 form will be submitted no later than August 1, 2023.

Commissioner Murphy made a motion to authorize staff to submit the form DR420 with the millage rate of 2.4818m. Commissioner Delp seconded the motion. All were in favor, motion carried.

Agenda Item; Discuss dates for the 1st and 2nd TRIM meetings in September.

In coordination with the schedules of each Fire Commissioner, as well as the available dates that surround other neighboring boards in the community. The TRIM budget hearings will be held on September 12, 2023 and September 26, 2023.

Commissioner Poole made a motion to approve the special TRIM budget hearings to be advertised and held on September 12, 2023 at 6:00 pm and September 26, 2023 at 6:00 pm. Commissioner Labrato seconded the motion. All were in favor, motion carried.

Chief's Report.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. The meeting adjourned at 6:29 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date