



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 14, 2015
7:00 PM**

MEETING CALLED TO ORDER AT 7:00PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER SZYMANSKI.

COMMISSIONER GORRIS HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on June 9, 2015. *Commissioner Cooley made a motion to approve the minutes as written for the June 9, 2015 regular meeting. Commissioner Delp seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Missy Scarborough presented the Treasurer's report due to Commissioner Gorris' absence. As of June 30, 2015, the District has \$990,583.82 in reserves and collected \$2,964.00 in Impact Fees. The District received \$89,037.29 in Ad Valorem taxes from the sale of tax certificates. All the expenses in June were within normal range. Missy presented a proposed tentative budget for Fiscal Year 2016. The proposed budget is \$2,921,934, which represents a 2.4% increase in ad valorem tax from last year. The proposed tentative budget is in line with approved projections with exception of increases to grounds cost, pension expense and worker's compensation insurance. While the proposed tentative budget does not need to be voted on tonight, a proposed millage rate needs to be determined to submit the DR420 form at the end of the month. *Commissioner Delp made a motion to accept the Treasurer's Report as read. Commissioner McPherson seconded the motion. All were in favor, motion carried. Commissioner Delp made a motion to complete and submit DR420 at 1.75 mills. Commissioner Cooley seconded the motion. Commissioner Szymanski, Commissioner*

Cooey, and Commissioner Delp were in favor and Commissioner McPherson opposed, motion carried.

Agenda Item; Approve dates for the FY2016 TRIM Budget Hearings. Missy Scarborough recommended dates of September 8, 2015 at 7:00 PM for the first TRIM hearing and September 22, 2015 at 6:00 PM for the final TRIM hearing. These dates best meet the requirements for holding budget hearings. *Commissioner Delp made a motion to accept the dates of September 8, 2015 at 7:00 PM for the first TRIM hearing and September 22, 2015 at 6:00 PM for the final TRIM hearing. Commissioner McPherson seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve recommendation to accept Pierce Pumper as donation from Ft. Walton Beach Fire Department. Commissioner Szymanski read the recommendation written by Chief Kanzigg to accept a donated Pierce Pumper from Ft. Walton Beach Fire Department to be used for the training academy. The pumper does not have known repairs that are outstanding. The 1986 Ford Grumman currently being used by the training academy will be offered back to Avalon Fire District who original gave it to the District. *Commissioner Cooey made a motion to approve the recommendation as written. Commissioner McPherson seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve recommendation to accept the Emergency Medical Services (EMS) Matching Grant from the Florida Department of Health. Commissioner Szymanski read the recommendation written by Chief Kanzigg to accept the \$25,178.00 grant awarded from the Florida Department of Health with a matching contribution of \$8,393.00 for the purchase of one Life Pak 15. The matching portion would be a FY2015 expense rather than a FY2016 expense as previously project. *Commissioner Delp made a motion to approve the recommendation as written. Commissioner Cooey seconded the motion. All were in favor; motion carried.*

Chief's Report. Commissioner Szymanski discussed the District's June 2015 business.

Public Comment: No public comment
No further items were presented.

Adjourn; *Commissioner Cooey made a motion to adjourn the meeting. Commissioner Delp seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:23 PM.*

Dave Szymanski, Chairman

Date:

Richard Delp, Secretary

Date: