1. **AGENDA**
   1a. **Call to Order**
   Chairman Allen called the Final Public Hearing to order 6:00 p.m.

   1b. **Pledge of Allegiance**
   Commissioner Conklin led the Pledge of Allegiance.

   1c. **Roll Call**
   Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, George Mirabella, and Danny Powers. Bob Thomas was out of town. There was a quorum.

   Also present were: Don Bock, Vicky Fay, David Garrido, Jennifer Johnson, CJ Jones and Gaelan Jones, Esq. The meeting was held at Station 24.

   1d. **Approval of Agenda**
   
   **MOTION:** Commissioner Powers made a motion to approve the September 23, 2019 Final Public Hearing Meeting Agenda. Commissioner Mirabella seconded, and the Board unanimously passed the motion.

2. **PUBLIC COMMENT**
None

3. **DISCUSSION: Proposed District Budget FY 2019-2020**
Jennifer Johnson discussed the FY 2019-2010 proposed budget. There were no changes to the budget.

   The proposed millage rate is 1.000 mil, which is greater than the rolled-back rate of 0.9440 by 5.93%. The taxable value is $3,585,678,529. The projected income is: Ad Valorem taxes $3,478,108; Intergovernmental Transfer for Infrastructure $150,000; SAFER Grant $164,869, and Interest $12,000.

   The District Board projected expenditures are $552,873 including $327,873 in operational expenses and reserve transfers to the Vehicle Replacement Fund of $225,000.

   The Fire Department projected operational expenses are $1,822,017 and a Capital Budget of $169,000 for total Fire Department expenses of $1,991,017.

   The Ambulance Corps projected operational expenses are $659,887 and a Capital Budget of $257,012 for total Ambulance Corps expenses of $916,899.
DISCUSSION: Proposed District Budget FY 2019-2020 (Continued)

The total proposed District Budget for FY 2019-2020 is $6,094,758, which includes an Unassigned Fund Balance of $2,311,084, Committed Trauma District Fund Balance of $22,771 and Committed Vehicle Replacement Fund Balance of $525,114.

4. **ADJOURN**

   Commissioner Mirabella made a motion to adjourn, which was seconded by Commissioner Powers at 6:05 pm, and unanimously passed by the Board.

**DOCUMENTS**

1d. Budget Workshop Agenda
3.0 Proposed District Budget FY 2019-2020