

South Trail Fire Protection & Rescue Service District  
Minutes of the Commission Meeting  
Held on September 21, 2009  
(Final Public Budget Hearing)

Chairman Neville called the meeting to order at 5:15 p.m. Commissioners attending were Gaskill, Anderson, and Sokel. Commissioner Deleacaes was absent.

The Pledge of Allegiance was recited.

Chairman Neville announced that, based on the adopted tentative millage rate, there is no increase, in fact there is a decrease in millage over the rolled back rate which is necessary to fund the budget. The purpose of ad valorem tax revenues is to fund the District's operations, such as personnel, salaries, insurance and retirement costs increases, apparatus replacement and facility upgrades. He then asked for comments from the general public and from the Board and Staff. There were no comments.

Commissioner Anderson motioned to set the Fiscal Year 2009-2010 operating millage at 1.8760, seconded by Commissioner Sokel. Motion carried by the affirmative vote of Chairman Neville and Commissioners Gaskill, Anderson, and Sokel.

Resolution #2009-04 was read, adopting the 1.8760 millage rate.

Commissioner Neville motioned to adopt Resolution #2009-04, seconded by Commissioner Anderson. Motion carried by the affirmative vote of Chairman Neville and Commissioners Gaskill, Anderson, and Sokel.

Chairman Neville announced that the proposed adopted tentative budget was in the amount of \$23,247,966. There were no comments from the general public. Chief Lombardo asked that the name of line item *Undesignated Reserves* be changed to *Budget Stabilization Fund*.

Commissioner Sokel motioned to adopt the proposed adopted tentative budget, which shall now be called the Final Budget with a change in one line item name only from Undesignated Reserves to Budget Stabilization Fund, seconded by Commissioner Neville. Motion carried by the affirmative vote of Chairman Neville and Commissioner Gaskill, Anderson, and Sokel.

Resolution 2009-05 was read, adopting the Final Budget in the amount of \$23,247,966.

Commissioner Anderson motioned to adopt Resolution #2009-05, seconded by Commissioner Sokel. Motion carried by the affirmative vote of Chairman Neville and Commissioners Gaskill, Anderson, and Sokel.

Meeting adjourned at 5:25 p.m.

Arlene C. Schuetz  
Office Manager