

**DESTIN FIRE CONTROL DISTRICT**  
Special meeting of the Board of Fire Commissioners  
Final Budget Hearing  
**Main Station**  
848 Airport Road  
Destin, Florida 32541

September 21, 2016

**Minutes**

Commissioners present: Tommy Green, Rick Moore, Mike Buckingham and Bob Wagner

Commissioners absent: Jack Wilson

Staff present: Chief Kevin Sasser, Division Chiefs Joe D'Agostino and Kathryn Wagner, Allison Henderson

Present: Dawn Stuntz

The meeting was called to order at 5:30 p.m. by Chairman Tommy Green.

Tommy Green stated the purpose of the meeting was to discuss the 2016- 2017 millage rate and budget.

**Discussion of 2016-2017 Proposed Millage Rate**

Tommy Green stated the Destin Fire Control District, a state taxing authority, proposes a millage rate of 1.0000 which is 4.26% greater than the role-back rate of 0.9591 mills.

**Public Comments**

None

**Resolution 16-10**

Rick Moore mad a motion to adopt Resolution 16-10 representing a millage rate of 1.0000 mills which is 4.26% greater than the roll-back rate of 0.9591. Bob Wagner seconded. The motion passed unanimously.

**Discussion of 2016-2017 Proposed Budget**

Tommy Green stated the Destin Fire Control District proposes a budget of \$6,116,693 for the 2016-2017 fiscal year, which has been advertised prior to the public hearing and tentatively adopted at the tentative budget hearing on September 13, 2016. This budget is a 3.96% decrease from last year's budget.

**Public Comments**

None

**Resolution 16-11**

Rick Moore made a motion to adopt Resolution 16-11 representing the proposed budget of \$6,116,693 for the 2016-2017 fiscal year based upon taxable value of real property totaling \$5,357,319,954. Mike Buckingham seconded.

Kathryn Wagner stated a correction to the supporting documents on page 3 under other- transfer to assets funds. She stated the number to the far left of \$342,000 is correct that number also needs to be reflected under asset fund as a negative amount making the total of all funds for the budget zero for that category. She stated these were just supporting documents.

The motion passed unanimously.

Mike Buckingham stated several people have asked how many people come to the meetings and he has said just a couple so for the record he has started recording the meetings to let the public know how many people attend.

**Adjournment:**

With no additional business to be discussed, the meeting adjourned at 5:35 p.m.