



# Pinellas Suncoast Fire & Rescue

304 FIRST STREET      Date Posted: September 20, 2017  
INDIAN ROCKS BEACH, FLORIDA 33785-2508  
(727) 595-1117      FAX: (727) 595-5879  
www.psfrd.org

FIRE CHIEF  
SALVATORE A. D'ANGELO III

## MEETING NOTICE THIS MEETING IS OPEN TO THE PUBLIC

September 27, 2017

The Special Meeting Begins at 7:00 pm

LOCATION:  
INDIAN SHORES MUNICIPAL CENTER  
19305 GULF BLVD., 4<sup>TH</sup> FLOOR, INDIAN SHORES, FL 33785

### AGENDA

#### SPECIAL MEETING

MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE

ROLL CALL

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**ACTION ITEMS:** *Any member of the public may comment on any ACTION ITEM during this time. Please note the CHAIR will call for public comment during the time the ACTION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.<sup>1</sup>*

17-21 Adoption of Final Millage (Resolution 2017-10)	Finance Director/Attorney
17-22 Adoption of Final Budget (Resolution 2017-11)	Finance Director/Attorney

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ADJOURNMENT

**NEXT MEETING:** October 17, 2017, 7:00 p.m., Workshop &  
Regular Meetings, to be held at the  
Indian Shores Municipal Building, 4<sup>th</sup> Floor.

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Pinellas Suncoast Fire & Rescue District  
Board of Fire Commissioners

Public Meeting and Public Hearing Information

Requirements for Appeal

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<sup>1</sup> Please see Note as to Public Input.

Persons are advised that if they wish to appeal any decision made at a meeting/hearing, they will need a record of the proceedings; and for such purpose, they may need to insure that a verbatim transcript of the meeting is made, which record includes the testimony and evidence upon which the appeal is made.

It is not the responsibility of the Secretary to provide the above-referenced verbatim record. The Secretary will provide an audio recording of the meeting, upon request and payment for the materials used for the recording.

### **Public Input**

Persons wishing to speak during any Meeting or Public Hearing should try to complete a Citizen Comment Request Card at the entrance of the meeting room and submit the card to the Secretary to the Board. During each session, the Chair will call for Public Input at the appropriate times. The Board wishes to receive public input on all matters set for discussion on the agenda and on relevant topics that are not on the agenda. When recognized by the Chair and called to the podium, speakers should give their name and address for the record.

Persons may speak on an agenda item when the Board has finished their discussion on that item and prior to the vote. To speak on a non-agenda item, speakers will be called during the "General Remarks from the Audience" section of the agenda.

Please note that the Board reserves the right to adjust the time allotted to each speaker as the Chair deems proper to allow for meaningful input and a fair chance to be heard and to allow the Board fair time to undertake its duties and obligations.

### **When is the appropriate time to address my agenda item at a meeting?**

When your non-agenda or agenda item comes up and our Chairperson call for Public Input, that means that the Board desires to take "public input". This is the time to get up and speak. While we understand that some of you might be nervous to speak in public, please note that every effort will be made to help you feel comfortable. When called to the podium, please come to the podium and try to speak so that your input can be heard by the entire Board as well as by the other persons present. Please give your name and address for the record and feel proud that you have participated in "government in the sunshine!"

### **Accommodations**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (*free of charge*) should contact the Pinellas Suncoast Fire & Rescue District Administration at (727) 595-1117 ext. 100 no later than forty-eight (48) hours prior to the proceeding. If contact is made after that time the District may not have sufficient time to make special accommodations.

## **RESOLUTION 2017-10**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT ADOPTING A FINAL LEVYING OF AD VALOREM TAXES FOR THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Pinellas Suncoast Fire & Rescue District of Pinellas County, Florida, on September 27, 2017, adopted a Fiscal Year 2017/2018 Final Millage Rate following a public hearing as required by Florida Statute 200.065;

**WHEREAS**, the Pinellas Suncoast Fire & Rescue District of Pinellas County, Florida, held a public hearing as required by Florida Statute 200.065; and,

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within the Pinellas County has been certified by the County Property Appraiser to the Pinellas Suncoast Fire & Rescue District as \$3,232,032,199.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT;**

**SECTION 1.** The FY 2017/2018 operating millage rate is 0.5 mill and there is no rolled-back rate as this is the first year that the Pinellas Suncoast Fire & Rescue District is levying and collecting an ad valorem tax.

**SECTION 2.** This resolution will take effect immediately upon its adoption.

PASSED AND ADOPTED at a public hearing on this 27th day of September, 2017.

**PINELLAS SUNCOAST FIRE & RESCUE DISTRICT**

Board of Commissioners:

ATTEST:

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Joseph V. Bruni, Chair

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Lawrence G. Schear, Secretary/Treasurer

## RESOLUTION 2017-11

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT ADOPTING THE FINAL 2017/2018 BUDGET; ADOPTING RATES OF ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Whereas**, the Board of Fire Commissioners of the Pinellas Suncoast Fire & Rescue District held a public hearing on the 27th day of September, 2017, to adopt a final budget for FY 2017/2018; and,

**Whereas**, the Board of Fire Commissioners has adopted a final **2017/2018 Operating Budget** in the amount of **\$6,739,253**, funded through **Fire Suppression** sources in the amount of **\$5,155,152**, and **Emergency Medical Services** sources in the amount of \$1,805,387.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT;**

**SECTION 1.** The Board of Commissioners of the Pinellas Suncoast Fire & Rescue District hereby adopts the final Operating Budget for the fiscal year starting on the 1<sup>st</sup> day of October, 2017, and ending the 30<sup>th</sup> day of September, 2018, as attached hereto and made a part hereof, in the amount of **\$5,155,152** for Fire Suppression, and **\$1,805,387** for Emergency Medical Services, for a Total Operating Budget of **\$6,739,253**.

**SECTION 2.** The Board of Commissioners of the Pinellas Suncoast Fire & Rescue District adopts the present rate of special assessment as adopted by referendum vote on the 11th day of March, 2008.

**SECTION 3.** The Pinellas Suncoast Fire & Rescue District retains the right, from time to time, to amend, modify, repeal or discontinue all or any portion of this resolution.

**SECTION 4.** This resolution shall be effective when adopted and shall remain in full force and effect until supplemented, amended, modified, repealed, discontinued or otherwise altered.

**SECTION 5.** If any section, subsection, sentence, clause, phrase of this resolution, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining sections, subsections, sentences, clauses, or phrases under application shall not be affected thereby.

PASSED AND ADOPTED on the 27th day of September, 2017.

**PINELLAS SUNCOAST FIRE & RESCUE DISTRICT**

Board of Commissioners:

ATTEST:

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Joseph V. Bruni, Chair

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Lawrence Schear, Secretary/Treasurer