

Pinellas Suncoast Fire & Rescue

Board of Fire Commissioners Meeting Agenda Packet



September 6, 2018



Pinellas Suncoast Fire & Rescue

304 FIRST STREET
INDIAN ROCKS BEACH, FLORIDA 33785-2587

(727) 595-1117 FAX: (727) 595-5879

www.psfrd.org

FIRE CHIEF
T. MICHAEL BURTON

MEETING NOTICE

THIS MEETING IS OPEN TO THE PUBLIC

September 6, 2018

The Special Budget Meeting begins at 7:00 pm

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

AGENDA

SPECIAL MEETING

MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE

ROLL CALL

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.¹*

18-11 Adoption of Tentative Budget (Resolution 2018-03)

Finance Director/Attorney

ADJOURNMENT

**NEXT MEETING: Special Budget,
Workshop, and Regular Meetings,
September 26, 2018, 7:00 p.m., to be held at the
Indian Shores Municipal Building, 4th Floor**

¹ Please see Note as to Public Input.

**Pinellas Suncoast Fire & Rescue District
Board of Fire Commissioners**

Public Meeting and Public Hearing Information

Requirements for Appeal

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 2018-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT ADOPTING THE TENTATIVE 2018/2019 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 6th day of September, 2018, to adopt a tentative budget for FY 2018/2019; and,

Whereas, the Board of Fire Commissioners has adopted a tentative **2018/2019 Operating Budget** in the amount of **\$5,541,701**, funded through **Fire Suppression** sources in the amount of **\$3,658,485**, and **Emergency Medical Services** sources in the amount of **\$1,535,205**, and **Reserves** in the amount of **\$348,011**.

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 tentative Operating Budget for the fiscal year starting on the 1st day of October, 2018, and ending the 30th day of September, 2019, as attached hereto and made a part hereof, in the amount of **\$3,658,485** for Fire Suppression, **\$1,535,205** for Emergency Medical Services, and **\$348,011** in Reserves, for a Total Operating Budget of **\$5,541,701**.

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 6th day of September, 2018.

PINELLAS SUNCOAST FIRE & RESCUE DISTRICT

Board of Commissioners:

ATTEST:

Joseph V. Bruni, Chair

Lawrence Schear, Secretary/Treasurer