



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 22, 2021

**The Budget Hearing begins at 6:00 pm
The Workshop & Regular Meeting begin immediately after.**

**LOCATION:
BELLEAIR BEACH CITY HALL
444 Causeway Blvd., Belleair Beach, FL 33786**

AGENDA

SPECIAL BUDGET MEETING

**MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

ROLL CALL

ACTION ITEMS: *Any member of the public may comment on any DISCUSSION ITEM list during this time. Please note the CHAIR will call for public input during the time the DISCUSSION 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*

**21-20 Adoption of the Final Budget
(Resolution 2021-05)**

Attorney

ADJOURNMENT

¹ Please see Note as to Public Input.

WORKSHOP MEETING

ADDITIONS OR DELETIONS TO AGENDA:

GENERAL REMARKS FROM THE AUDIENCE: *Any member of the public may comment on any NON-AGENDA or other relevant topic not set on the DISCUSSION ITEM list during this time. When called upon to speak, the speaker will state their full name and address. There will be a 3-minute time limit per speaker.²*

DISCUSSION ITEMS: *Any member of the public may comment on any DISCUSSION ITEM list during this time. Please note the CHAIR will call for public input during the time the DISCUSSION 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.³*

21-21 New Finance Director	Fire Chief
21-22 Fire Chief Interview Process	Fire Chief
21-23 PSFRD Commission Seat 2	Fire Chief

ADJOURNMENT

REGULAR MEETING

MEETING CALLED TO ORDER

ADDITIONS OR DELETIONS TO AGENDA:

MONTHLY BUSINESS:

1. Approval of Minutes: August 17, 2021 Workshop and Regular Meetings
September 8, 2021 Special Budget Meeting
2. Treasurer's Report: August, 2021
3. Correspondence

GENERAL REMARKS FROM THE AUDIENCE: *Any member of the public may comment on any NON-AGENDA or other relevant topic not set on the ACTION ITEM list during this time. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker⁴.*

² Please see Note as to Public Input.

³ Please see Note as to Public Input.

⁴ Please see Note as to Public Input.

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- REPORTS:**
- 1. COMMISSION**
 - 2. ATTORNEY**
 - 3. FIRE CHIEF**
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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.⁵*

21-24 Disposal of Old Ladder Truck

Fire Chief

ADJOURNMENT

**NEXT MEETING: Workshop & Regular Meeting, October 19, 2021
at 6:00 p.m. at Belleair Beach City Hall.**

**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

⁵ Please see Note as to Public Input.

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 2021-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT ADOPTING THE FINAL 2021/2022 BUDGET 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 22nd day of September 2021, to adopt a final budget for FY 2021/2022; and,

Whereas, the Board of Fire Commissioners has adopted a final **2021/2022 Operating and Capital Budget** in the amount of **\$7,409,994**, funded through **Fire Suppression** sources in the amount of **\$4,896,985**, **Emergency Medical Services** sources in the amount of **\$1,783,706**, **miscellaneous funding** in the amount of **\$106,400** and **Fund Balance** in the amount of **\$622,903**.

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 1st day of October, 2021, and ending the 30th day of September, 2022, as attached hereto and made a part hereof, in the amount of **\$5,003,385** for Fire Suppression, **\$1,783,706** for Emergency Medical Services, and **\$622,903** for capital expenditures, for a Total Operating Budget of **\$7,409,994**.

SECTION 2. 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 3. 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 4. 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 22nd day of September, 2021.

PINELLAS SUNCOAST FIRE & RESCUE DISTRICT

Board of Commissioners:

ATTEST:

Joseph V. Bruni, Chair

Lawrence Schear, Secretary/Treasurer