

**SAN CARLOS PARK FIRE DISTRICT
FINAL BUDGET HEARING**

MINUTES FROM SEPTEMBER 18, 2023, FINAL BUDGET HEARING:

Commissioner Darleen Hathaway opened the Final Budget hearing of September 18, 2023, at 6:00 p.m.
Pledge of Allegiance
Moment of Silence

ROLL CALL

Commissioner Darleen Hathaway, Commissioner Craig Weinbaum, Commissioner Mark Stirns and Commissioner Matt Fields were present. Fire Chief Cambareri, Assistant Chief Van Brunt and Executive Assistant Jennifer Bossi were also present. Commissioner Steve Tokarz was absent. (excused)

2023 – 2024 FINAL BUDGET

Chief Cambareri presented the Board with the final 2023-2024 final budget. With no questions, the floor was opened for public comment.

Public Comment

None

Resolution # 2023-04 Final Millage Rate

Commissioner Stirns moved to adopt the 2023-2024 Final Millage rate of 2.6700 mills. Commissioner Weinbaum seconded. The motion was voted upon, with no questions the motion carried unanimously. (4 ayes)

Resolution # 2023-05 Final Budget

Commissioner Stirns moved to adopt the 2023-2024 Final Budget, ad valorem amount of \$20,389,969.00. Commissioner Weinbaum seconded. The motion was voted upon, with no questions the motion carried unanimously. (4 ayes)

Commissioner Hathaway adjourned the hearing at 6:06 p.m.

Respectfully Submitted,

Secretary, Commissioner Matthew Fields