

**MINUTES**  
**GOLDEN GATE FIRE DEPARTMENT**  
**FINAL PUBLIC BUDGET HEARING**  
**SEPTEMBER 24, 2014**

**5:05 PM**

**I. Meeting Opened**

**A. Open Public Budget Hearing**

Chairman Gerrity called to order the Final Public Budget Hearing of the Golden Gate Fire Control and Rescue District's Board of Fire Commissioners at 5:05 PM p.m. on September 24, 2014. Present were Chairman Gerrity and Commissioner Stedman. Commissioner McMahon was not in attendance. In attendance were Fire Chief Schuldt, Assistant Chief Sapp, Deputy Chief Biondo, Director Bishop, Division Chief Hanson, Administrative Assistant Packard, HR Specialist Debbie Schwarz, and Greg Speers. Others were in attendance but did not sign in.

**B. Pledge of Allegiance**

Chairman Gerrity opened the meeting with the Pledge of Allegiance.

**C. Discussion of Proposed FY 2014-15 General Budget**

Director Bishop presented the proposed FY-2014-15 General Budget in the amount of \$11,521,030.00

**D. Approve Final Millage/Rolled Back Rate by Resolution 2014-05**

Director Bishop read Resolution 2014-05 Final Millage Rate into the record stating that the final millage rate is set at 1.5 mils with a 5.54% increase of the rolled back rate of 1.4212. Commissioner Stedman moved to approve Resolution 2014-05 Final Millage Rate. Chairman Gerrity seconded the motion. Motion passed 2-0.

**E. Approve Final FY 2014-15 Budget by Resolution 2014-06**

Director Bishop read Resolution 2014-06 Final Budget into the record stating that the amount of the final budget is \$11,521,030.00.

Commissioner Stedman moved to approve Resolution 2014-06 Final Budget. Chairman Gerrity seconded the motion. Motion passed 2-0.

**F. Discussion of Final FY 2014-15 Impact Budget**

Director Bishop presented the Tentative Impact Budget in the amount of \$275,000.

**G. Approve Final Impact Fee Rates by Resolution 2014-07**

Director Bishop read Resolution 2014-07 Final Impact Fee Rates into the record stating that the final rate of impact fees for commercial is set at thirty-nine cents (.39) per square foot, twenty-five cents (.25) per square foot for residential and twenty-five (.25) for mobile homes.

Commissioner Stedman moved to approve Resolution 2014-07 Final Impact Fee Rates. Chairman Gerrity seconded the motion. Motion passed 2-0.

**H. Approve Final Impact Fee Budget Resolution 2014-08**

Director Bishop read Resolution 2014-08 Final Impact Fee Budget into the record stating that the amount of the final impact fee budget is \$275,000.

Commissioner Stedman moved to approve Resolution 2014-08 Final Impact Fee Budget.

Chairman Gerrity seconded the motion. Motion passed 2-0.


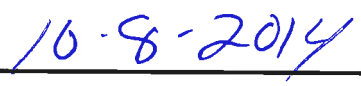




**I. Signature of Board Approved Items**

1. Resolution 2014-05 Final Millage Rate
2. Resolution 2014-06 Final Budget
3. Resolution 2014-07 Final Impact Fee Rates
4. Resolution 2014-08 Final Impact Fee Budget

**J. Close Public Budget Hearing**

Commissioner Stedman moved to close the Final Public Budget Hearing at 5:14 PM. Chairman Gerrity seconded the motion. Motion passed 2-0.

**II. ADJOURNMENT**

	
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<b>Chairman Kevin Gerrity</b>	<b>Date</b>
	
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<b>Commissioner David Stedman</b>	<b>Date</b>
	
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<b>Commissioner Chuck McMahon</b>	<b>Date</b>