### **SOUTH WALTON FIRE DISTRICT**

911 North County Highway 393, Santa Rosa Beach, Florida 32459 "Prompt, Competent, Caring Response in Time of Need"



# SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

# **NOTICE**

## 2023/2024 BUDGET WORKSHOP

The South Walton Fire District (SWFD) Board of Fire Commissioners will hold a public workshop on

Thursday, August 31, 2023 2:00 p.m.

at SWFD Station 3/Headquarters, 911 N County Highway 393, Santa Rosa Beach, Florida.

The purpose of the workshop is for Fire District Staff to present the 2023/2024 proposed budget. Please call SWFD Headquarters at 850-267-1298 with any questions regarding this workshop.

P 850.267.1298 F 850.267.3294 E info@swfd.org www.swfd.org

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### SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

#### PROPOSED FISCAL YEAR 2023-2024 BUDGET WORKSHOP

Meeting Minutes – August 31, 2023

\*\*\*PENDING APPROVAL\*\*\*

Commissioners Present: Charlotte Flynt, Mark B. Foley (left at 2:40 pm), Maurice

Gilbert, Roger Hall

Commissioners Absent: Brian Christenson, Phil Friday, Mike Stange

Call to Order: 2:00 p.m.

**Opening Statement:** Fire Chief Ryan Crawford presented the Fiscal Year 2023-2024 Proposed Budget to the SWFD Board of Fire Commissioners and attendees.

Chief Crawford requested the Board's input with visioning and planning for the 110 S County Highway 393 property. The parcel currently houses the District's Beach Safety Division's admin offices and is an ideal location operationally. The attending commissioners all agreed they would prefer a long-term solution that fits the scenic corridor's aesthetic requirements and better resembles the professionalism of the Fire District. Staff will work with engineers to bring a recommendation back to include anticipated costs with site improvements to resolve stormwater drainage issues, bringing the property into compliance with land development code standards and costs with constructing an updated facility to better serve the district's needs moving forward.

Staff recommended the following be considered and/or included in the FY 2023/2024 final budget.

- Adopt a millage rate of 1.0000
- Enhance personnel to address District growth
- Continue the reconstruction of the Miramar Beach fire station
- Fund capital requests utilizing operating funds and impact fees
- Fund designated reserves to position the District for the future

Public Comment: None

**Adjourned:** The meeting adjourned at 3:21 p.m.