

BLUE HILLS FIRE DISTRICT

SPECIAL DISTRICT MEETING CONTINUATION OF THE ANNUAL MEETING

THURSDAY, MAY 31, 2018

MINUTES

CALL TO ORDER: After the recess of the Annual District Meeting on May 16, 2018 at 8:45 pm the meeting reconvened 7:00 pm.

PRESENT: Present at the meeting was Chair Ariel Marzouca-Jaunai, Vice Chair Jacqueline Massey-Greene, Commissioner Tanya Farmer, Acting Chief Willie Jones, Interim Director of Finance and Administration Errol Bartley, District Clerk Valda Thompson, Attorney Carl Landolina and over 98 legal voters.

APPOINT A MODERATOR TO PRESIDE OVER THIS MEETING: Karen Jackson made a motion to rescind the current moderator Joan Gamble. The motion was seconded Vincent Jaunai. A voice vote was taken, the motion failed by 25 to 20. Joan Gamble continued as the moderator.

NOMINATION AND ELECTION OF TREASURER: Don Noell made a motion to Table the discussion to elect a Treasurer. The motion was seconded by Edith Fein and carried.

NOMINATION AND ELECTION OF CLERK: Don Noell nominated Valda Thompson for the District Clerk. The motion was seconded by Edith Fein. There were no other nominations. Nominations were closed. Valda Thompson was elected as the District Clerk for the 2018-2019 fiscal year.

TO DISCUSS AND ACT ON A RESOLUTION ADOPTING THE ANNUAL DISTRICT BUDGET FOR FY 2018 – 2019: The public attended the meeting and asked a variety of questions.

Don Noell made a motion to reduce the Commissioner's Stipend from \$15,000.00 to \$3,000.00. The motion was seconded by Edith Fein. A voice vote was taken and the motion failed by 23 to 18. Stipend remains at \$15,000.00.

Don Noell made a motion to reduce the Interim Director of Finance and Administration salary from \$38,000.00. to \$6,000.00. The motion was seconded by Edith Fein. A voice vote was taken and the motion failed by 21 to 16. The Salary will remain at \$38,000.00

Don Noell made a motion to reduce the benefit line item on the budget by \$10,000.00. The motion was seconded by Edith Fein. A voice vote was taken and the motion failed by 18 to 18.

Don Noell made a motion to adopt the budget for the fiscal year 2018-2019. The motion was seconded by Donna Hubbs and carried unanimously.

TO SET THE TAX MILL RATE AND DUE DATE: Moderator Gamble asked for a motion to set the Tax Mill Rate at 2.5. A motion was made by Vice Chair Greene to set the Tax Mill Rate at 2.5. The motion was seconded by Commissioner Farmer and carried by voice votes.

TO CONDUCT ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE MEETING

None

ADJOURNMENT: A motion was made to adjourn the meeting by Edith Fein at 9:15 p.m. The motion was seconded Marva Greenfield and carried by voice votes.