

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

PLANNING SESSION

DECEMBER 1, 1993

THESE RECORDS ARE JUST HIGHLIGHTS OF THE MEETING. REFER TO THE RECORDED TAPE IF MORE INFORMATION IS NEEDED.

The special meeting of the Golden Gate Fire Commissioners opened at 6:30 P.M. with the Pledge of Allegiance; all board members were present. There were approximately ten (10) people in the audience.

Chairman Strain stated this was a workshop meeting for the future planning of the Golden Gate Fire Department. The Chairman went on to say that he would like to have some input from the audience as to how they feel the department can productively move ahead and come up with a plan. The Chairman also stated that he is looking at possibly forming a committee to put a plan together.

Engineer Anderson suggested soliciting from the different civic groups in the community for members to work on the planning committee.

Chief Peterson stated that he was hoping for, along with other members of the department, a consensus from the board as to how they felt the department should move towards solving certain key issues such as manpower. Although the Chief was not promoting it, using it as an example, he mentioned the merging with another fire district. The Chief went on to say that in a planning session you need to list the problems you have and give ideas on how to solve these problems.

Commissioner Budd stated that he felt a committee was a good idea. The board should direct the committee to develop a plan for the next three (3) years without a revenue increase. The committee would also be directed to put together a plan for getting a tax increase. A copy of the legislative timetable is attached.

Chief Peterson advised that right now the additional tax dollars each year are so small they are eaten up by increased costs, there are not enough extra dollars to do any real planning. A copy of past and anticipated taxable value increases is attached.

Chairman Strain stated that impact fees is an area that has not been addressed. Plans need to be made for where this department is going to put its next satellite station, taking into consideration its growth pattern. Realistically these plans should be more for securing property and not for structures, at this time, since we presently do not have enough manpower to fill them.

Commissioner Smith stated that he felt the Chief had some thoughts that the board should take a look at, that is the fact that there is only going to be so many ad valorem tax dollars in the next few years and the board needs to look at another source of funding in order to make the department grow, not only with manpower but with equipment and locations.

Much discussion followed on annexation of properties by fire districts, putting a station in the Dove Pointe area and one at 84 and 951, on manpower, and presenting the need for a tax increase to the public.

Chairman Strain stated that he would make contact with Jim Mark of Dove Pointe before the next meeting.

It was felt, that at this time, there was no need for a planning committee because of the small increase in ad valorem tax dollars received annually. Chief Peterson advised that, internally, staff could create a concept paper (plan) and present it to the board.

* A motion was made by Commissioner Smith and seconded by Commissioner Budd to adjourn the meeting at 7:30 P.M. Motion passed unanimously.

Minutes of the 12/01/93 Planning Session were approved on 12/15/93.



Commissioner Mark Strain



Commissioner Gene Smith

Was absent from the 12/15/93 meeting.

Commissioner Russell Budd

LEGISLATIVE TIMETABLE

Nov. 94 - Due date for tax increase bill to Mary Ellen Hawkins (past experience dictates we should start work with her office no later than October).

Dec. 94 - Legislative Delegation

Nov. 95 - Will go to vote if bill approved by State Legislature. Could possibly be done in Sept. or Oct. if there are other referendums scheduled. This would be an off election year.

Oct. 96 - If tax increase passed, would receive new tax rate dollars during fiscal year 1996/97.

Nov. 95 - Due date for tax increase bill to Mary Ellen Hawkins.

Dec. 95 - Legislative Delegation

Sept. 96 - Will go to vote if bill approved by State Legislature. This would be a general election year. We should be able to have the option of selecting Oct. 96 or Nov. 96 instead of Sept. if we wish.

Oct. 97 - If tax increase passed, would receive new tax rate dollars during fiscal year 1997/98.

ELECTION COST

1. Regular scheduled elections - \$6,500.00. This is cost from 1990. Each election year the costs go up. The cost is pro-rated for use of polls with others that also have questions before the voters. If tax increase goes to referendum when a fire commission seat is up for vote, the cost is not that significant for an additional question on the ballot.

2. Mailed ballots - \$30,000.00. Burden of the entire cost would be borne by the District. It should be noted that mailed ballots do receive a 20% to 24% voter increase over special elections.

3. Special elections - \$39,600.00. Burden of entire cost for use of the polls would be borne by the District.

SHEET1.XLS

	1st TAXABLE VALUE		CERT. FINAL VALUE		ACTUAL COLLECTED	
85/86	\$434,824,760		\$434,550,034		\$421,210.86	97.00%
86/87	\$468,821,023		\$467,603,862		\$453,285.15	97.00%
87/88	\$537,274,297		\$535,173,448		\$519,899.47	97.00%
88/89	\$593,607,567		\$596,668,599		\$577,808.08	97.00%
89/90	\$658,940,518		\$649,495,002		\$633,685.41	98.00%
90/91	\$733,742,443		\$727,418,806		\$708,383.02	97.00%
91/92	\$865,611,207		\$860,382,181		\$823,018.47	96.00%
92/93	\$914,354,994		\$906,060,902		\$880,033.54	97.00%
93/94	\$955,076,135					
94/95	\$993,279,000	4%				
95/96	\$1,033,010,000	4%				
96/97	\$1,074,330,000	4%				
97/98	\$1,117,303,200	4%				
			IMPACT		FEE REVENUE	
93/94	\$160,000.00					
94/95	\$160,000.00					
95/96	\$160,000.00					
96/97	\$160,000.00					
	INTEREST					
93/94	\$25,000.00					
	CASH ON HAND		\$792,657.11			