# ***Southeast Volusia Hospital District Board of Commissioners***

**Final Public Tax Hearing**

**September 19, 2024**

City of Edgewater Council Chamber

104 N. Riverside Dr. Edgewater FL.

**5:45pm\***

**\* Meeting time is an approximation; meeting may begin later**

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| **Present:** | **Commissioners:** | **Others Present:** | **Others Present:** |
| X | Bill Preston, Chairperson | Chris Ilardi | Members of the public |
| X | Jill Danigel, Vice Chairperson | Jon Gatto-Esq. (via Phone) |  |
| X | Harold Card, Secy./Treasurer | Jeff Davidson-CFO |  |
| X | Jan McGee | Steve Harrell-Admin |  |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 6:24pm by the Chairperson. Roll was recorded |  |  |
| **PURPOSE AND ANNOUNCEMENT OF TENTATIVELY ADOPTED MILLAGE RATE AND THE ROLL-BACK RATE** | The Chairperson explained the purpose of the meeting:   * To adopt a final millage rate and final budget for the SEVHD for fiscal year 2024-2025. | The Chairperson:   * Announced the tentatively adopted millage rate of **.7506.** * Announced the rollback rate of **.7506.** |  |
| **COMMISSIONER COMMENTS** | none |  |  |
| **PUBLIC PARTICIPATION/COMMENTS** | none |  |  |
| **COMMISSIONER COMMENTS** | none |  |  |
|  | The Chairperson called for motions to adopt a final millage rate for fiscal year 2024-2025.  The Chairperson called for a motion to adopt the final budget for fiscal year 2024-2025. | **MOTION:** made by Commissioner Card and duly seconded by Commissioner McGee to adopt the final millage rate of **.7506.** A roll call vote was called by the Chairperson. The results of the roll call vote:  **YES:** Commissioner’s Preston, Card, Danigel, and McGee.  **NO:** none  Motion carried 4-0. (6:33pm)  **MOTION:** made by Commissioner McGee and duly seconded by Commissioner Danigel to adopt the final budget of **$7,303,320.** A roll call vote was called by the Chairperson. The results of the roll call vote:  **YES:** Commissioner’s Preston, Card, McGee, and Danigel.  **NO:** none  The motion carried 4-0. (6:34pm) |  |
| **Board Discussion** | none |  |  |
| **Adjournment** | Meeting adjourned 6:35pm |  |  |