

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
TENTATIVE BUDGET HEARING
September 5, 2019
MINUTES**

Call Meeting to Order

Commissioner Apperson called the meeting to order at 7:31 p.m. In attendance were Commissioners Apperson, Schneider, Detzel and Ragen. Commissioner Kimball was not in attendance, but his absence is excused. Chief Dowaliby, Deputy Chief Rewis, Attorney Pringle and Administrative Assistant Howard were also in attendance.

Pledge of Allegiance and Moment of Silence

Review of the Budget Process

The budget draft was previously given to the Board of Commissioners and is available on the District's website and in the District offices.

Announcement of the Rolled-Back Rate

The rolled-back rate for fiscal year 2019-2020 is 2.0218 mills (\$2.0218 per \$1,000 of taxable value). The proposed millage rate of 2.0000 mills (\$2.00 per \$1,000 of net taxable assessed value) is 1.08% less than the rolled-back rate.

Public discussion of the proposed tentative millage rate

None – no members of the public were present.

Vote to adopt Resolution #2019-02 – Adoption of Fiscal Year 2019-2020 Tentative Millage Rate

Attorney Pringle read the title and substantive portions of the resolution into the record:

RESOLUTION 2019-02 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2019-2020, COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020, PROVIDING FOR AN EFFECTIVE DATE

Now therefore, pursuant to Florida Statute chapter 200.065, the Board of Commissioners of the Fort Myers Shores Fire Protection and Rescue Service District hereby adopts and sets the tentative operating millage rate of 2.000 mills (\$2.00 per \$1,000.00 of net taxable assessed value) for the fiscal year 2019-2010, which begins October 1, 2019, and ends September 30, 2020. The above stated tentative millage rate of 2.0000 mills is exceeded by the rolled-back rate of 2.0218 mills by 1.08%.

Commissioner Detzel made a motion to adopt Resolution #2019-02 and Commissioner Ragen seconded. The motion passed by roll-call vote as follows: Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Kimball – Absent; Commissioner Schneider – Yes; Commissioner Ragen – Yes.

Public discussion of the proposed tentative budget

None – no members of the public were present.

Vote to adopt Resolution #2019-03 – Adoption of Fiscal Year 2019-2020 Tentative Budget

Attorney Pringle read the title and substantive portion of the resolution into the record:

RESOLUTION #2019-03 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2019-2020, COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020, PROVIDING FOR AN EFFECTIVE DATE

Now therefore, pursuant to Florida Statute chapter 200.065, the Board of Commissioners of the Fort Myers Shores Fire Protection and Rescue Service District hereby adopts and sets the tentative budget setting forth the appropriations and revenue estimate for the fiscal year 2019-2020, which begins October 1, 2019, and ends September 30, 2020, in the amount of \$11,572,304.00.

Commissioner Ragen made a motion to adopt Resolution #2019-03 and Commissioner Schneider seconded. The motion passed by roll-call vote as follows: Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Kimball – Absent; Commissioner Schneider – Yes; Commissioner Ragen – Yes.

Public Input

None – no members of the public were present.

Set meeting date, time and location for the final budget hearing

Commissioner Detzel made a motion to hold the final budget hearing on Thursday, September 19, 2019 at 7:30 pm at the fire station, located at 12345 Palm Beach Blvd., Ft. Myers, FL 33905.

Commissioner Ragen seconded and the motion passed.

Adjourn

Commissioner Detzel made a motion to adjourn. Commissioner Ragen seconded and the motion passed. Meeting was adjourned at 7:42 p.m.