

FORT MYERS SHORES FIRE PROTECTION & RESCUE PROTECTION DISTRICT
Final Budget Hearing
September 19, 2019
MINUTES

Call Meeting to Order

Commissioner Apperson called the meeting to order at 7:18 p.m. In attendance were Commissioners Apperson, Kimball, Schneider, Detzel and Ragen. Also in attendance were Chief Dowaliby, Attorney Pringle and Administrative Assistant Howard.

Pledge of Allegiance and Moment of Silence

Review of the Budget Process

Mr. Pringle and Chief Dowaliby reviewed the process for setting and approving the budget, including the required advertisements and preliminary and final hearings.

Public discussion

None

Announcement of the percentage change in millage from the rolled-back rate

1. Rolled-back rate is 2.0218 mills (\$2.0218 per \$1,000 of net taxable, assessed value).
2. The proposed millage rate is 2.0000 mills (\$2.0000.00 per \$1,000.00 of net taxable, assessed value), which is a decrease of 1.08% from the rolled-back rate.

Public discussion of the final millage rate

None

Adoption of Final Millage Resolution #2019-04

The title and substantive portion of the resolution were read into the record by Attorney Pringle: RESOLUTION #2019-04, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A FINAL 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 final operating millage rate of 2.0000 mills (\$2.0000 per \$1,000.00 of net taxable assessed value) for the fiscal year 2019/2020, which begins October 1, 2019, and ends September 30, 2020. The rolled-back rate of 2.0218 mills exceeds the above stated final millage rate of 2.0000 mills by 1.08%.

Commissioner Ragen made a motion to adopt Resolution #2019-04. Commissioner Detzel seconded and upon being put to a roll-call vote, the motion passed as follows:

Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Kimball – Yes; Commissioner Schneider – Yes; Commissioner Ragen – Yes.

Public discussion of the final budget

None

Adoption of Final Budget Resolution #2019-05

The title and substantive portion of the resolution were read into the record by Attorney Pringle: RESOLUTION #2019-05, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTIN A FINAL 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 Statutes Chapter 200.065, the Board of Commissioners of the Fort Myers Shores Fire Protection and Rescue Service District hereby adopts and sets the final budget setting forth the appropriations and revenue estimate for the fiscal year 2019/2020, which begins October 1, 2019, and ends on September 30, 2020, in the amount of \$11,572,304.00.

Commissioner Schneider made a motion to adopt Resolution #2019-05. Commissioner Kimball seconded and upon being put to a roll-call vote, the motion passed as follows:

Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Kimball – Yes; Commissioner Schneider – Yes; Commissioner Ragen – Yes.

Adjourn

Commissioner Detzel made a motion to adjourn. Commissioner Kimball seconded and the motion passed. Meeting adjourned at 7:30 pm.