

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
FINAL BUDGET HEARING
September 17, 2020
MINUTES**

Call Meeting to Order

Commissioner Apperson called the meeting to order at 7:17 p.m. In attendance were Commissioners Apperson, Detzel, Schneider, Ragen, and Kimball. Chief Dowaliby, Deputy Chief Rewis, Attorney Pringle, Administrative Assistant Howard, Engineer Hunt, Chaplain Cords, and Adam Crittendon from Alva Fire Department 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 2020-2021 is 1.8249 mills (\$1.8249 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 an increase of 9.60% over the rolled-back rate.

Public discussion of the proposed final millage rate

None

Vote to adopt Resolution #2020-007 – Adoption of Fiscal Year 2020-2021 Final Millage Rate

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

RESOLUTION #2020-07 – 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 2020-2021, COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021, 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 2.000 mills (\$2.00 per \$1,000.00 of net taxable assessed value) for the fiscal year 2020-2021, which begins October 1, 2020, and ends September 30, 2021. The above stated final millage rate of 2.0000 mills exceeds the rolled-back rate of 1.8249 mills by 9.60%.

Commissioner Ragen made a motion to adopt Resolution #2020-07 and Commissioner Schneider seconded. The motion passed by roll-call vote as follows: Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Kimball – Yes; Commissioner Schneider – Yes; Commissioner Ragen – Yes.

Public discussion of the proposed final budget

None

Vote to adopt Resolution #2020-08 – Adoption of Fiscal Year 2020-2021 Final Budget

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

RESOLUTION #2020-08 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2020-2021, COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021, 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 budget setting forth the appropriations and revenue estimate for the fiscal year 2020-2021, which begins October 1, 2020, and ends September 30, 2021, in the amount of \$13,653,539.00.

Commissioner Kimball made a motion to adopt Resolution #2020-08 and Commissioner Detzel seconded. The motion passed by roll-call vote as follows: Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Kimball – Yes; Commissioner Schneider – Yes; Commissioner Ragen – Yes.

Public Input

None

Adjourn

Commissioner Detzel made a motion to adjourn. Commissioner Schneider seconded and the motion passed. Meeting was adjourned at 7:27 p.m.