

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
FINAL BUDGET HEARING
September 22, 2021
MINUTES**

Call Meeting to Order

Commissioner Apperson called the meeting to order at 7:32 p.m. In attendance were Commissioners Apperson, Detzel, Ragen, Schneider, and Shewmaker. Also in attendance were Chief Dowaliby, Deputy Chief Rewis, Attorney Pringle, and Administrative Assistant Howard.

Pledge of Allegiance and Moment of Silence

Review of Budget Process

There were no questions or comments on the budget.

Announcement of the percentage increase from the rolled-back rate:

- a. Rolled-back rate is 2.0782 mills (\$ 2.0782 per \$1,000 of taxable value)
- b. Proposed rate is 2.25 mills (\$ 2.25 per \$1,000 of taxable value), which is an increase of 8.27 % from the rolled-back rate.

Public discussion of the proposed (tentative or final) millage rate

None – No public present

Vote to adopt Resolution # 2021-04

Resolution # 2021-04 adopting fiscal year 2021-2022 final millage rate

Title: 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 2021-2022, COMMENCING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

The resolution calls for the adoption of a final millage rate of 2.25 mills, which is an 8.27% increase over the rolled-back rate of 2.0782 mills.

Commissioner Ragen made a motion to adopt Resolution # 2021-04. Commissioner Schneider seconded and upon being put to a roll-call vote the motion passed as follows:

Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Schneider – Yes;
Commissioner Ragen – Yes; Commissioner Shewmaker – Yes

Public discussion of the proposed tentative budget

None – No public present

Vote to adopt Resolution # 2021-05

Resolution # 2021-05 adopting fiscal year 2021-2022 final budget

Title: 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 2021-2022, COMMENCING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE

The resolution calls for adoption of a final budget of \$15,726, 343.00.

Commissioner Ragen made a motion to adopt Resolution # 2021-05 . Commissioner Schneider seconded and upon being put to a roll-call vote the motion passed as follows:

Commissioner Apperson – Yes; Commissioner Detzel – Yes; Commissioner Schneider – Yes;
Commissioner Ragen – Yes; Commissioner Shewmaker – Yes

Public Input:

None – No public present

Adjourn

Commissioner Detzel made a motion to adjourn. Commissioner Schneider seconded and the motion passed. Meeting was adjourned at 7:39 p.m.