FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS TENTATIVE BUDGET HEARING September 9, 2021 MINUTES

Call Meeting to Order

Commissioner Apperson called the meeting to order at 7:33 p.m. In attendance were Commissioners Apperson, Detzel, Ragen, Schneider. Also in attendance were Chief Dowaliby, Deputy Chief Rewis, 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 # 2021-02

Resolution # 2021-02 adopting fiscal year 2021-2022 tentative millage rate

Title: 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 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 tentative 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 # 2021-02. 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

Public discussion of the proposed tentative budget

None

Vote to adopt Resolution # 2021-03

Resolution # 2021-03 adopting fiscal year 2021-2022 tentative budget

Title: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION ADN RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE 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 tentative budget of \$15,726, 343.00.

Commissioner Ragen made a motion to adopt Resolution # 2021-03 . Commissioner Detzel 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

Public Input:

None – no public present

Set final meeting date, time, location:

Commissioner Detzel made a motion to hold the final budget hearing on Wednesday, September 22, 2021 at 7:30 p.m. at Fort Myers Shores Fire Station #1 located at 12345 Palm Beach Blvd., Ft. Myers, FL 33905. Commissioner Schneider seconded and the motion passed.

<u>Adjourn</u>

Commissioner Detzel made a motion to adjourn. Commissioner Schneider seconded and the motion passed. Meeting was adjourned at 7:40 p.m.