

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
FINAL BUDGET HEARING
October 6, 2022, Rescheduled from
September 29, 2022 Due to Hurricane Ian
MINUTES**

Call Meeting to Order

Commissioner Apperson called the meeting to order at 5:33 p.m. at Fort Myers Shores Fire Station 1. In attendance were Commissioners Apperson, Detzel, Ragen, and Shewmaker. Also in attendance were Chief Dowaliby, Asst. Chief Rewis, and Admin. Asst. Howard.

Pledge of Allegiance and Moment of Silence

Presentation of proposed Budget and proposed Millage Rate- Chief Dowaliby

Chief Dowaliby briefly reviewed the budget which was prepared based on the proposed millage rate of 2.25 mills as directed previously by the Board. There have been no changes to the budget from the Preliminary Budget.

Public Discussion and Questions

None – no public present

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

- a. Rolled-back rate is 2.1573 mills (\$ 2.1573 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 4.30 % from the rolled-back rate.

Public discussion of the proposed tentative millage rate

None – no public present

Action to adopt Resolution # 2022-07

Action to adopt Resolution # 2022-07 adopting fiscal year 2022-2023 final millage rate

RESOLUTION #2022-07

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 2022-2023, COMMENCING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023; PROVIDING AN EFFECTIVE DATE

The resolution calls for setting a final millage rate of 2.25 mills for the 2022-2023 fiscal year.

Commissioner Ragen made a motion to adopt Resolution # 2022-07. Commissioner Shewmaker seconded and upon being put to a roll call vote the motion passed as follows:

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

Public discussion of the proposed tentative budget

None

Action to adopt Resolution # 2022-08

Action to adopt Resolution # 2022-08 adopting fiscal year 2022-2023 final budget

RESOLUTION #2022-08

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 2022-2023, COMMENCING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE

The resolution calls for a budget of \$20,919,159, which is based on the final millage rate passed in the previous resolution.

Commissioner Detzel made a motion to adopt Resolution # 2022-08. Commissioner Ragen seconded and upon being put to a roll call vote the motion passed as follows:

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

Public Input:

None – no public present

Adjourn

Commissioner Detzel made a motion to adjourn. Commissioner Apperson seconded and the motion passed. Meeting adjourned at 5:42 p.m.