

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
TENTATIVE BUDGET HEARING  
September 15, 2022  
MINUTES**

**Call Meeting to Order**

Commissioner Apperson called the meeting to order at 7:01 p.m. In attendance were Commissioners Apperson, Detzel, Ragen, and Schneider. Also in attendance were Chief Dowaliby, Asst. Chief Rewis, Attorney Pringle, Admin. Asst. Howard, and Chaplain Cords.

**Pledge of Allegiance and Moment of Silence**

**Prayer – Chaplain Cords**

**Review of Budget Process – Attorney Pringle**

Attorney Pringle reviewed the purpose for the Tentative Budget Hearing and the specific actions the Board is required to take at this meeting.

**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.

**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 # 2022-05**

Action to adopt Resolution # 2022-05 adopting fiscal year 2022-2023 tentative millage rate  
RESOLUTION #2022-05

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

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

Commissioner Schneider made a motion to adopt Resolution # 2022-05. Commissioner Detzel 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 – Yes; Commissioner Shewmaker - Absent

**Public discussion of the proposed tentative budget**

None

**Action to adopt Resolution # 2022-06**

Action to adopt Resolution # 2022-06 adopting fiscal year 2022-2023 tentative budget  
RESOLUTION #2022-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE 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 tentative millage rate passed in the previous resolution.

Commissioner Ragen made a motion to adopt Resolution # 2022-06. Commissioner Schneider 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 – Yes; Commissioner Shewmaker – Absent

**Public Input:**

None – no public present

**Set final meeting date, time, location:**

Commissioner Detzel made a motion to hold the final budget hearing on Thursday, September 29, 2022 at 5:30 p.m. at Crossroads Baptist Church located at 10721 Palm Beach Blvd, Ft. Myers, FL 33905. Commissioner Ragen seconded and the motion passed.

**Adjourn**

Commissioner Detzel made a motion to adjourn. Commissioner Schneider seconded and the motion passed. Meeting adjourned at 7:17 p.m.