

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
TENTATIVE BUDGET HEARING
September 7, 2023
MINUTES**

Call Meeting to Order

Commissioner Detzel called the meeting to order at 7:30 p.m. In attendance were Commissioners Detzel, Ragen, Schneider, Shewmaker and Kressel. Also in attendance were Chief Rewis, Attorney Pringle, Administrative Assistant Howard, Tim Jones from Local 1826 and Commissioner Shewmaker's son.

Pledge of Allegiance and Moment of Silence

Review of Budget Process and the Budget Draft

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

- a. Rolled-back rate is 2.118 (\$ 2.118 per \$1,000 of taxable value)
- b. Proposed rate is 2.5000 (\$ 2.50 per \$1,000 of taxable value), which is an increase of 13.03 % from the rolled-back rate.

Public discussion of the proposed tentative millage rate – No public present

Vote to adopt Resolution # 2023-02

Resolution # 2023-02 adopting fiscal year 2023-2024 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 2023/2024, COMMENCING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE

The substantive portion of the resolution sets the tentative operating millage rate of 2.5000 mills, which exceeds the rolled-back rate of 2.228 mills by 13.03%, for fiscal year 2023-2024.

Commissioner Ragen made a motion to adopt Resolution # 2023-02 . Commissioner Schneider seconded and upon being put to a roll-call vote the motion passed as follows:

Commissioner Detzel - Yes; Commissioner Schneider - Yes; Commissioner Ragen – Yes; Commissioner Shewmaker – Yes; Commissioner Kressel - Yes

Public discussion of the proposed tentative budget – No public present.

Vote to adopt Resolution # 2023-03

Resolution # 2023-03 adopting fiscal year 2023-2024 tentative budget

Title: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYES SHORES FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2023/2023, COMMENCING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE

The substantive portion of the resolution sets the tentative budget for fiscal year 2023-2024 at \$14,843, 884.

Commissioner Ragen made a motion to adopt Resolution # 2023-03 . Commissioner Schneider seconded and upon being put to a roll-call vote the motion passed as follows:

Commissioner Detzel – Yes; Commissioner Schneider – Yes; Commissioner Ragen – Yes; Commissioner Shewmaker – Yes; Commissioner Kressel - Yes

Public Input: None

Set final meeting date, time, location:

Commissioner Detzel made a motion to hold the final budget hearing on Thursday, September 21, 2023 at 7:00 p.m. at Crossroads Baptist Church.

Adjourn

Commissioner Schneider made a motion to adjourn. Commissioner Detzel seconded and the motion passed. Meeting was adjourned at 7:50 p.m.