

NORTH FORT MYERS FIRE CONTROL AND RESCUE
SERVICE DISTRICT
BOARD OF COMMISSIONERS

September 12, 2016
2016-2017 Tentative Budget Hearing

Chairman Robert Hoke called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:05 p.m.

Present were:

Commissioners: Danny Ballard Mike Gatewood
Leroy Nottingham Robert Hoke
Tom Mere

Chief David Rice Assistant Chief John Meredith
Office Manager Monique Brooks
Union Representative Jarrett Slaybaugh

Absent: None

Invocation: Commissioner Mere

Pledge of Allegiance: Commissioner Ballard

Presentation of 2016-2017 Tentative Budget:

Chief Rice proceeded to go over the line items of the revenues and then the expenditures of the tentative 2015-2016 budget. (1)

Ballard –

- Is the amount in the Property Appraiser line item the amount that we pay him to do his job? Yes

Hoke –

- Do we still have Freddie? Yes

Commissioner Ballard made a motion to accept Resolution 2016-003, which sets the proposed millage rate at 2.5 Mills, for fiscal year 2016-2017. Seconded by Commissioner Nottingham. There were no questions. The motion was put to vote, All were in favor, and the vote was unanimous. (2)

Commissioner Ballard made a motion to accept Resolution 2016-004, which adopts the 2016-2017 Tentative budget, as presented, in the amount of \$9,022,086. Commissioner Mere seconded. There were no questions. The motion was put to vote, all were in favor, and the vote was unanimous. (3)

Chief Rice presented the Tentative 2016/2017 Impact Fee Budget.

Commissioner Nottingham made a motion to accept the Tentative 2016/2017 Impact Fee budget, as presented. Commissioner Gatewood seconded. There were no questions, the motion was put to vote, all were in favor, and the decision was unanimous. (4)

Commissioner Ballard made a motion to adjourn the meeting. Commissioner Gatewood seconded. The motion was put to vote, and the decision was unanimous.

Meeting adjourned at 5:15 p.m.

Supportive Documents:

1. 2016-2017 Tentative Budget
2. Resolution 2016-003
3. Resolution 2016-004
4. 2016-2017 Impact Fee Budget