

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

September 30, 2019
2019-2020 Final Budget Hearing

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

Present:

Commissioners: Danny Ballard Mike Gatewood
 Leroy Nottingham (arrived 5:09 pm)
 Robert Hoke

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

Absent: Tom Mere

Invocation: Chief Rice

Pledge of Allegiance: Commissioner Ballard

Public Input: None

Announce and Adopt the Final Millage Rate: 3.5 Mills

Commissioner Ballard inquired about the Rolled Back rate. Office Manager Brooks explained that it changes every year.

Commissioner Gatewood made a motion to accept Resolution 2019-03, which sets the millage rate at 3.5 Mills, for fiscal year 2019-2020. Seconded by Commissioner Ballard. There were no questions. The motion was put to vote, and the vote was 4-0. (1)

Announce and Adopt the Final Budget for 2019/2020-

Commissioner Ballard asked if we had the same number of shift personnel as last year? Yes. He inquired about the \$100,000 increase in the salary line item, and was it enough to cover any possible raises? Yes

Commissioner Gatewood made a motion to accept Resolution 2019-04, which adopts the 2019-2020 Final budget, as presented, in the amount of \$16,365,705. Commissioner Hoke seconded. There were no questions. The motion was put to vote, all were in favor and the decision was unanimous. The vote was 4-0. (2 and 3)

Announce and Adopt the Impact Fee Budget for 2019/2020-

Commissioner Nottingham made a motion to accept the 2019/2020 Impact Fee budget, as presented, in the amount of \$89,000. Commissioner Ballard seconded. There were no questions, the motion was put to vote, all were in favor, and the decision was unanimous. The vote was 4-0. (4)

Commissioner Ballard made a motion to adjourn the meeting. Commissioner Hoke seconded. The motion was put to vote, and the decision was unanimous. The vote was 4-0.

Meeting adjourned at 5:22 p.m.

Supportive Documents:

1. Resolution 2019-03
2. Resolution 2019-04
3. 2019/2020 Final Budget
4. 2019/2020 Impact Fee Budget