

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

September 16, 2013
2013-2014 Tentative Budget Hearing

Chairman Leroy Nottingham 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 Chris Noble Assistant Chief John Meredith
Assistant Chief David Rice Fire Marshal Rick Jones
Office Manager Monique Brooks
Union Representative James Hagie

Absent: None

Invocation: Chief Noble

Pledge of Allegiance: Commissioner Gatewood

Presentation of 2013-2014 Tentative Budget:

Chief Noble proceeded to go over the line items of the revenues and then the expenditures of the tentative 2013-2014 budget. (1)

Questions/Comments were:

Hoke-

How are we extending service on our vehicles?

Going from hours, to using months and mileage

Nottingham-

The retiree insurance is a huge burden on a District that is financially struggling.

Mere-

He recently heard from someone the benefits of synthetic oil, and asked if we had looked in to this for our vehicles? Yes we have, however, we did not feel it fit our needs.

Commissioner Ballard made a motion to accept Resolution 2013-001, which sets the millage rate at 2.5 Mills, for fiscal year 2013-2014. Seconded by Commissioner Gatewood. There were no questions. All were in favor, and the vote was unanimous. (2)

Commissioner Ballard made a motion to accept the 2013-2014 Tentative budget, as presented. Commissioner Mere seconded. There were no questions, and the motion was put to vote, all were in favor, and the decision was unanimous. (3)

Chief Noble presented the Tentative 2013/2014 Impact Fee Budget.

Public Input:

Greg Makepeace –

1. Feels we should meet with Bayshore Fire and discuss our issues. Chief Noble responded that we have formed a geographical group of North Fire Districts.
2. Is there a current moratorium on Impact Fees? Chief Noble stated that we are exempt from that

Commissioner Ballard made a motion to close the meeting, and begin the regularly scheduled September commission meeting. Commissioner Gatewood seconded. The motion was put to vote, and the decision was unanimous.

Supportive Documents:

1. 2013-2014 Tentative Budget
2. Resolution 2013-001
3. Resolution 2013-002
4. 2013-2014 Impact Fee Budget