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

# September 23, 2024 2024-2025 Final Budget Hearing

Chairman Michael 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
Robert Hoke Tom Mere
William Schaible
Chief Ronald Beecroft
Asst. Chief John Manson Asst. Chief Eric Klos
Office Manager Monique Brooks (remote)
Administrative Specialist Emily Grgurich
Attorney Janette Smith (remote)

Absent: None

**Invocation**: Commissioner Mere

Pledge of Allegiance: Commissioner Hoke

Public Input: None

Announce and Adopt the Final Millage Rate: 3.5 Mills

Emily read Resolution 2024-006.

Commissioner Ballard made a motion to accept Resolution 2024-006, which sets the millage rate at 3.5 Mills, for fiscal year 2024-2025. Seconded by Commissioner Mere. There were no questions. The motion was put to vote, and the vote was 5-0. (1)

### Announce and Adopt the Final Budget for 2024/2025-

Emily read Resolution 2024-007

Commissioner Schaible made a motion to accept Resolution 2024-007, which adopts the 2024-2025 Final budget, as presented, in the amount of \$31,722,517.00. Commissioner Hoke seconded. There were no questions. The motion was put to vote, and the vote was 5-0. (2 & 3)

Announce and Adopt the Impact Fee Budget for 2024/2025-

Commissioner Ballard made a motion to accept the 2024/2025 Impact Fee budget, as presented, in the amount of \$835,000.00. 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 5-0. (4)

Public Input: None

Commissioner Hoke made a motion to adjourn the meeting. Commissioner Schaible seconded. The motion was put to vote, and the decision was unanimous. The vote was 5-0. Meeting adjourned at 5:14 p.m.

#### Supportive Documents:

- 1. Resolution 2024-006
- 2. Resolution 2024-007
- 3. 2024/2025 Final Budget
- 4. 2024/2025 Impact Fee Budget