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

September 20, 2021 2021-2022 Final 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:

Commissioners:

Danny Ballard Robert Hoke

Mike Gatewood Tom Mere

Asst. Chief John Manson Asst. Chief Eric Klos Union Representative Jarrett Slaybaugh

Absent: Leroy Nottingham (excused) Chief Ronald Beecroft (COVID) Office Manager Monique Brooks (COVID)

Invocation: Commissioner Mere

Pledge of Allegiance: Commissioner Gatewood

Public Input: Chuck Ballero of NFM Neighbor was present, but had no questions.

Announce and Adopt the Final Millage Rate: 3.5 Mills

Commissioner Ballard made a motion to accept Resolution 2021-04, which sets the millage rate at 3.5 Mills, for fiscal year 2021-2022. Seconded by Commissioner Gatewood. There were no questions. The motion was put to vote, and the vote was 4-0. (1)

Announce and Adopt the Final Budget for 2021/2022-

Commissioner Mere made a motion to accept Resolution 2021-05, which adopts the 2021-2022 Final budget, as presented, in the amount of \$22,072,311.00. 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. (2 and 3)

Announce and Adopt the Impact Fee Budget for 2021/202-

Commissioner Gatewood made a motion to accept the 2021/2022 Impact Fee budget, as presented, in the amount of \$156,000. Commissioner Mere 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 Hoke made a motion to adjourn the meeting. Commissioner Mere seconded. The motion was put to vote, and the decision was unanimous. The vote was 4-0. Meeting adjourned at 5:20 p.m.

Supportive Documents:

- 1. Resolution 2021-04
- 2. Resolution 2021-05
- 3. 2021/2022 Final Budget
- 4. 2021/2022 Impact Fee Budget