

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

September 25, 2023
2023-2024 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

Mike Gatewood (via phone and arrived in person 5:16 p.m.)

Robert Hoke

Tom Mere

Chief Ronald Beecroft

Asst. Chief John Manson

Asst. Chief Eric Klos

Office Manager Monique Brooks

Administrative Specialist Emily Grgurich

Remotely - Attorney Dirk Smits

Absent: Commissioner Bill Schaible

Invocation: Commissioner Mere

Pledge of Allegiance: Commissioner Ballard

Public Input: None

Commissioner Ballard questioned why we needed to have Commissioner Gatewood on the phone to move forward with the vote.

Commissioner Mere made a motion to allow Commissioner Gatewood to attend by phone until he arrives in person, due to good cause found. Seconded by Commissioner Hoke. The motion was put to vote, and the vote was 3-0.

Announce and Adopt the Final Millage Rate: 3.5 Mills

Commissioner Mere made a motion to accept Resolution 2023-004, which sets the millage rate at 3.5 Mills, for fiscal year 2023-2024. 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 2023/2024-

Commissioner Mere made a motion to accept Resolution 2023-005, which adopts the 2023-2024 Final budget, as presented, in the amount of \$27,813,780.00. Commissioner Ballard seconded. There were no questions. The motion was put to vote, and the vote was 4-0. (2 & 3)

Announce and Adopt the Impact Fee Budget for 2023/2024-

Commissioner Ballard made a motion to accept the 2023/2024 Impact Fee budget, as presented, in the amount of \$566,122.60. Commissioner Gatewood 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 Gatewood seconded. The motion was put to vote, and the decision was unanimous. The vote was 4-0.

Meeting adjourned at 5:21 p.m.

Supportive Documents:

- 1. Resolution 2023-004**
- 2. Resolution 2023-005**
- 3. 2023/2024 Final Budget**
- 4. 2023/2024 Impact Fee Budget**