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

## September 19, 2022 2022-2023 Final Budget Hearing - Amended

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

Chief Ronald Beecroft Asst. Chief John Manson Office Manager Monique Brooks Administrative Specialist Avrey Brooks Fire Marshal Rick Jones Public Education Officer Christi Kulwicki Union Representative Jarrett Slaybaugh

Absent: None

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 Mere made a motion to accept Resolution 2022-004, which sets the millage rate at 3.5 Mills, for fiscal year 2022-2023. 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 2022/2023-

Commissioner Mere made a motion to accept Resolution 2022-005, which adopts the 2022-2023 Final budget, as presented, in the amount of \$25,071,784.00. Commissioner Gatewood seconded. There were no questions. The motion was put to vote, and the vote was 3-1 (Nay - Ballard). (2 & 3)

Announce and Adopt the Impact Fee Budget for 2022/2023-

Commissioner Mere made a motion to accept the 2022/2023 Impact Fee budget, as presented, in the amount of \$345,519. 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 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 5:11 p.m.

Supportive Documents:

- 1. Resolution 2022-004
- 2. Resolution 2022-005
- 3. 2022/2023 Final Budget
- 4. 2022/2023 Impact Fee Budget