

Minutes for the Meeting of
the Fort Myers Beach Fire Control District Board of Commissioners

September 27, 2023 5:15 PM
Diamondhead Beach Resort
2000 Estero Boulevard

In attendance: Chairman John Bennett, Vice-Chairman Larry Wood, Secretary/Treasurer Jim Knickle, Commissioner Ron Fleming, Fire Chief Scott Wirth, Finance Director Jane Thompson, Fire Official Jennifer Campbell and District members.

Absent: Commissioner Jacki Lizak

1. **Meeting Called to Order** 5:15pm

2. **Pledge of Allegiance**

3. **Adoption of Agenda** [Discussion/Approval]

Commissioner Wood motioned to approve the agenda, Commissioner Knickle seconded; motion carried 4-0

4. **Restate Agenda Items** [Information]

5. **Highlights of Proposed Budget & Millage Rate** [Information]

Chief Wirth briefly highlighted the budget as proposed in the Tentative Budget hearing on September 13, 2023.

6. **Adoption of Tentative Millage Rate- Resolution 2023-05** [Introduction/Public Input/Discussion/Adoption]

Commissioner Knickle motioned to approve Resolution 2023-05 with a millage rate of 2.9851. Commissioner Fleming seconded the motion. Roll call vote as follows:

Commissioner Wood- Yes

Commissioner Knickle- Yes

Commissioner Fleming- Yes

Commissioner Bennett- Yes

Commissioner Lizak -Absent

7. **Adoption of Tentative Budget- Resolution 2023-06** [Introduction/Public Input/Discussion/Adoption]

Commissioner Fleming motioned to approve Resolution 2023-06 with a budget of \$28,672,252. Commissioner Wood seconded the motion. Roll call vote as follows:

Commissioner Fleming- Yes

Commissioner Wood- Yes

Commissioner Knickle- Yes

Commissioner Bennett- Yes

Commissioner Liszak –Absent

8. **Fire Chief Remarks** [Information/Discussion]

Chief Wirth thanked staff for their work on the budget.

9. **Commissioners Remarks** [Information]

The commissioners thanked everyone for their hard work.

10. **Adjournment** – 5:22pm