

MINUTES  
FINAL BUDGET HEARING OF THE  
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS  
TIME: 5:05 PM  
DATE: October 2, 2017  
PLACE: 2755 Estero Boulevard – Public Library  
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Vice-Chairman Schindler, Secretary/Treasurer Raymond, Commissioner Fleming, Commissioner Wood, Fire Chief Love, District members and members of the public.

Absent: Chairwoman Morris

**1. Meeting Called to Order**

**2. Pledge of Allegiance**

**3. Adoption of Agenda**

Vice-Chairman Schindler called for a motion to approve the agenda. Sec./Treasurer Raymond made a motion to approve the agenda. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

**4. Restate Agenda Items**

**5. Fire Chief Remarks**

*None*

**6. Public Input**

*None*

**7. Adoption of Final Millage Rate – Resolution 2017-05**

Vice-Chairman Schindler read resolution 2017-05 for the record. Vice-Chairman Schindler made a motion to adopt resolution 2017-05. Sec./Treasurer Raymond seconded. Vice-Chairman Schindler called for a roll call vote.

Vice-Chairman Schindler	Aye
Sec./Treasurer Raymond	Aye
Commissioner Fleming	Aye
Commissioner Wood	Aye

**8. Adoption of Final Budget – Resolution 2017-06**

Vice-Chairman Schindler read resolution 2017-06 for the record. Sec./Treasurer Raymond made a motion to adopt resolution 2017-06. Commissioner Wood seconded. Vice-Chairman Schindler called for a roll call vote.

Vice-Chairman Schindler	Aye
Sec./Treasurer Raymond	Aye
Commissioner Fleming	Aye
Commissioner Wood	Aye

**9. Remarks of Commissioners**

Vice-Chairman Schindler and Commissioner Raymond commented on the passing of Battalion Chief Coenen.

Commissioner Fleming congratulated staff on their budget work.

**10. Public Input**

*None*

**11. Adjournment**

Meeting adjourned at 5:12 pm.