

MINUTES
TENTATIVE BUDGET HEARING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 5:05 PM
DATE: September 26, 2017
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to approve the agenda. Commissioner Fleming made a motion to approve the agenda. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

4. Restate Agenda Items

5. Highlights of Proposed Budget and Millage Rate [Information]

Chief Love presented the proposed budget for 2017/2018 in detail.

6. Public Input

None

7. Adoption of Tentative Millage Rate – Resolution 2017-03

Chairwoman Morris read resolution 2017-03 for the record. Sec./Treasurer Raymond made a motion to adopt resolution 2017-03. Vice-Chairman Schindler seconded. Chairwoman Morris called for a roll call vote.

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

8. Adoption of Tentative Budget – Resolution 2017-04

Chairwoman Morris read resolution 2017-04 for the record. Vice-Chairman Schindler made a motion to adopt resolution 2017-04. Commissioner Wood seconded. Chairwoman Morris called for a roll call vote.

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

9. Establish Final Budget Hearing Date

A. Proposed – October 2, 2017 at 5:05 PM [Discussion/Approval]

Vice-Chairman Schindler made a motion to approve the proposed date of October 2, 2017 at 5:05 PM for the final budget hearing to be held at the Fort Myers Beach Public Library. Commissioner Wood seconded.

Motion approved unanimously 5 – 0.

10. Remarks of Commissioners

Commissioner Wood stated that he was impressed with the budget presentation and that it was very clear and concise.

Sec./Treasurer Raymond agreed with Commissioner Wood's comment. Sec./Treasurer Raymond also stated that the Department did a great job through the hurricane.

Commissioner Fleming commended the staff on the budget and storm preparation.

Vice-Chairman Schindler discussed the past reputation of the beach and how Chief Love and staff have turned the tables.

Chairwoman Morris stated that her goal has always been to turn our organization into a professional organization.

11. Public Input

None

12. Adjournment

Meeting adjourned at 5:47 pm.