

# **FORT MYERS BEACH FIRE CONTROL DISTRICT**

**SEPTEMBER 25, 2018  
BOARD OF FIRE COMMISSIONERS  
FINAL BUDGET HEARING**



# **MATERIALS**



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS

### FINAL BUDGET HEARING

## AGENDA

**SEPTEMBER 25, 2018 5:05 PM**

2725 ESTERO BOULEVARD, FORT MYERS BEACH TOWN HALL  
FORT MYERS BEACH, FLORIDA 33931

#### **BOARD OF FIRE COMMISSIONERS**

CAROL MORRIS  
CHAIR

THEODORE R. SCHINDLER II  
VICE-CHAIR

BOB RAYMOND  
SECRETARY/TREASURER

RON FLEMING  
FIRE COMMISSIONER

LARRY WOOD  
FIRE COMMISSIONER

**FIRE CHIEF**  
MATTHEW R. LOVE

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. Restate Agenda Items [Information]
5. Public Input on Agenda Items
6. New Business
  - A. Adoption of Final Millage Rate – Resolution 2018-05 [Discussion/Adoption]
  - B. Adoption of Final Budget – Resolution 2018-06 [Discussion/Adoption]
7. Fire Chief Remarks [Information/Discussion]
8. Commissioners Remarks [Information]
9. Public Input
10. Adjournment

# **FORT MYERS BEACH**

## **FIRE CONTROL DISTRICT**

**BOARD OF FIRE COMMISSIONERS**  
**FINAL BUDGET HEARING**

**NEW BUSINESS**  
**MATERIALS**



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### “Blue Sheet” AGENDA ITEM INFORMATION

**AGENDA CATEGORY:** New Business **ITEM 6A**  
**AGENDA ITEM:** Adoption of Final Millage Rate – Resolution 2018-05  
**SUBJECT:** Adoption of the Final Millage Rate for year 2018/2019  
**OTHER:** Pursuant to Florida Statute 200.065

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#### **ACTION**

[\[Discussion/Adoption\]](#)

#### **PURPOSE**

To establish a Final Millage Rate for the year ending September 30, 2019.

#### **HISTORY**

The District has three (3) opportunities to adopt a final millage rate as outlined in Florida State Statute 200.065:

- 1) On July 24<sup>th</sup> the Board of Fire Commissioners adopted a TRIM rate
- 2) On September 10<sup>th</sup> the District held a Preliminary Budget Hearing
- 3) On September 25<sup>th</sup> the District will hold a Final Budget Hearing Board and Fire Commissioners will adopted a final budget and millage rate.

#### **RECOMMENDATION**

Staff recommends establishing a final millage rate to support current levels of service and allow for increased resources in the Life Safety Division.

#### **RECOMMENDED MOTION**

Motion to adopt a TRIM rate of \_\_\_\_\_.

*(Proposed Rate: 2.6153)*

**RESOLUTION NO. 2018-05**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH FIRE CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to Florida Statute 200.065, the Board of Commissioners of the Fort Myers Beach Fire Control District properly advertised and held a final public budget hearing on Tuesday, September 25, 2018, to adopt a final millage rate for the District's fiscal year commencing October 1, 2018, and ending September 30, 2019.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH FIRE CONTROL DISTRICT THAT:

Section 1. The Board of Commissioners does hereby adopt and set its final operating millage rate of \_\_\_\_\_ mills (\$ \_\_\_\_\_ per \$1,000.00 of net taxable assessed value) for the fiscal year which begins October 1, 2018, and ends September 30, 2019.

Section 2. THE FINAL LEVY OF \_\_\_\_\_ MILLS IS MORE THAN THE ROLLED BACK RATE OF 2.4970 MILLS BY \_\_\_\_\_%.

Section 3. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER \_\_\_\_\_ WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER \_\_\_\_\_ AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Carol Morris	_____
Commissioner Theodore Schindler II	_____
Commissioner Bob Raymond	_____
Commissioner Ron Fleming	_____
Commissioner Larry Wood	_____

Duly passed and adopted on this 25<sup>th</sup> day of September, 2018.

Board of Commissioners of the  
Fort Myers Beach Fire Control District

By: \_\_\_\_\_  
Carol Morris, Chair

Attest by: \_\_\_\_\_  
Bob Raymond, Secretary



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### “Blue Sheet” AGENDA ITEM INFORMATION

**AGENDA CATEGORY:** New Business **ITEM 6B**  
**AGENDA ITEM:** Adoption of Final Budget – Resolution 2018-06  
**SUBJECT:** Adoption of the Final Budget for year 2018/2019  
**OTHER:** Pursuant to Florida Statute 200.065

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#### **ACTION**

[\[Discussion/Adoption\]](#)

#### **PURPOSE**

To establish a Final Budget for the year ending September 30, 2019.

#### **HISTORY**

The District adopted a budget on July 24<sup>th</sup> in concert with a TRIM rate that included additional resources required in the Life Safety Division. This budget was based on an increase in anticipated fees generated from the Life Safety Division and the remainder supported through property tax assessments. Over the past six (6) weeks, administration received the remainder of vendor quotes, altered the budget based on Board feedback, and updated the budget accordingly.

The millage rate was adjusted to support the updated budget and shared with the Board of Commissioners at the August 21<sup>st</sup> meeting. At that meeting, the Board chose to move forward with this version of the budget. At the September 10<sup>th</sup> Tentative Budget Hearing the Board chose to move forward with an updated version of the budget as presented.

#### **RECOMMENDATION**

Staff recommends adoption of a budget to support current levels of service and allow for increased resources in the Life Safety Division.

#### **RECOMMENDED MOTION**

Motion to adopt a Final Budget of \_\_\_\_\_.

*(Total expenditures & reserves for the Proposed Budget: \$20,239,619)*

**RESOLUTION NO. 2018-06**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH FIRE CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018/2019, COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to Florida Statute 200.065, the Board of Commissioners of the Fort Myers Beach Fire Control District properly advertised and held a final public budget hearing on Tuesday, September 25, 2018, to adopt a final budget for the District's fiscal year commencing October 1, 2018, and ending September 30, 2019.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH FIRE CONTROL DISTRICT THAT:

Section 1. The final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2018, and ending September 30, 2019, in the amount of \$ \_\_\_\_\_ is hereby adopted.

Section 2. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER \_\_\_\_\_ WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER \_\_\_\_\_ AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Carol Morris	_____
Commissioner Theodore Schindler II	_____
Commissioner Bob Raymond	_____
Commissioner Ron Fleming	_____
Commissioner Larry Wood	_____

Duly passed and adopted on this 25<sup>th</sup> day of September, 2018.

Board of Commissioners of the  
Fort Myers Beach Fire Control District

By: \_\_\_\_\_  
Carol Morris, Chair

Attest by: \_\_\_\_\_  
Bob Raymond, Secretary