

MINUTES
TENTATIVE BUDGET HEARING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 5:05 PM
DATE: September 10, 2018
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent: Commissioner Fleming

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

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

4. Restate Agenda Items

5. Public Input on Agenda Items
No public input was provided

6. Old Business

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

Chief Love summarized the proposed budget for 2018/2019 and discussed the updated TRIM rate.

7. New Business

A. Establish Final Budget Hearing Date [Discussion/Approval]

Commissioner Wood made a motion to set the Final Budget Hearing for the 2018/2019 Fiscal Year Budget on September 25, 2018 at 5:05 pm, to be held at the Fort Myers Beach Town Hall. Vice-Chairman Schindler seconded. Motion approved unanimously 4 – 0.

B. Adoption of Tentative Millage Rate – Resolution 2018-03 [Discussion/Adoption]

Commissioner Wood made a motion to adopt a TRIM rate of 2.6153. Commissioner Wood read resolution 2018-03: A resolution of the Board of Commissioners of the Fort Myers Beach Fire Control District adopting a tentative millage rate for fiscal year 2018/2019, commencing on October 1, 2018, and ending on September 30, 2019; setting a final public hearing date; providing for an effective date. Secretary/Treasurer Raymond seconded. Chairwoman Morris called for a roll call vote.

Chairwoman Morris	Aye
Vice-Chairman Schindler	Nay
Secretary/Treasurer Raymond	Aye
Commissioner Wood	Aye
Commissioner Fleming	Absent

C. Adoption of Tentative Budget – Resolution 2018-04

Commissioner Wood read resolution 2018-04: A resolution of the Board of Commissioners of the Fort Myers Beach Fire Control District adopting a tentative budget for fiscal year 2018/2019, commencing on October 1, 2018, and ending on September 30, 2019; setting a final public hearing date; providing for an effective date. Secretary/Treasurer Raymond seconded. Chairwoman Morris called for a roll call vote.

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

8. Fire Chief Remarks [Information]

No additional remarks provided

9. Commissioners Remarks [Information]

Commissioner Wood stated that he appreciates all of the work Chief Love and staff have done for the budget process.

Secretary/Treasurer stated that he agrees with the budget mainly due to the Life Safety Division needs and the fire truck purchase.

Vice-Chairman Schindler discussed the reason he voted Aye on the adoption of the budget and stated that he appreciates the hard work, but that part of him would still like to see a lower rate, which is why he voted Nay on the TRIM rate.

10. Public Input

No public input was provided

11. Adjournment

Meeting adjourned at 5:26 pm.