

MINUTES
FINAL BUDGET HEARING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 5:05 PM
DATE: September 25, 2018
PLACE: 2525 Estero Boulevard – Town Hall
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairwoman Morris, Vice-Chairman Schindler, Secretary/Treasurer Raymond, Commissioner Wood, Commissioner Fleming, 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. Vice-Chairman Schindler made a motion to approve the agenda. Secretary/Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

4. Restate Agenda Items

5. Public Input on Agenda Items

Fort Myers Beach resident Leon Moyer introduced himself and thanked the department for having the budget available online.

6. Old Business

No old business

7. New Business

A. Adoption of Final Millage Rate – Resolution 2018-05 [Discussion/Adoption]

B. Commissioner Wood made a motion to adopt a TRIM rate of 2.6153. Commissioner Wood read resolution 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. 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

C. Adoption of Final Budget – Resolution 2018-06 [Discussion/Adoption]

Commissioner Fleming made a motion to adopt a final budget of \$20,239,619. Commissioner Fleming read resolution 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. 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]

Chief Love thanked the staff and the Board for their work and support on the budget.

9. Commissioners Remarks [Information]

Commissioner Fleming congratulated the management team and thanked the staff for their work on the budget.

Secretary/Treasurer Raymond and Commissioner Wood concurred with Commissioner Fleming.

10. Public Input

No public input was provided.

11. Adjournment

Meeting adjourned at 5:16 pm.