

MINUTES
TENTATIVE BUDGET HEARING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS

TIME: 5:15 PM

DATE: September 12, 2019

PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairman Wood, Vice-Chairman Fleming, Commissioner Lyszak, Commissioner Bennett, Fire Chief Love, District members and members of the public.

Absent: Secretary/Treasurer Raymond

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of the Agenda [Discussion/Approval]

Chairman Wood called for a motion to adopt the agenda. Vice-Chairman Fleming made a motion to adopt the agenda. Commissioner Bennett seconded.
Motion approved unanimously 4 – 0.

4. Restate Agenda Items [Information]

5. Public Input on Agenda Items

No public input was provided

6. Unfinished Business

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

Chief Love reviewed information presented at previous meetings regarding budget highlights and inquired if there were additional areas of presentation desired by those in attendance. *There were no requests from community members.*

7. New Business

A. Adoption of Tentative Millage Rate (TRIM) – Resolution 2019-02 [Discussion/Adoption]

Commissioner Bennett made a motion to adopt a TRIM rate of 2.9851. Commissioner Bennett read resolution 2019-02 for the record. Vice-Chairman Fleming seconded.

Chairman Wood called for a roll call vote.

Chairman Wood	Aye
Vice-Chairman Fleming	Aye
Secretary/Treasurer Raymond	Absent
Commissioner Lyszak	Aye
Commissioner Bennett	Aye

B. Adoption of Tentative Budget – Resolution 2019-03

Commissioner Liszak made a motion to adopt the Tentative Budget in the amount of \$22,327,453. Commissioner Liszak read resolution 2019-03 for the record. Commissioner Bennett seconded. Chairman Wood called for a roll call vote.

Chairman Wood	Aye
Vice-Chairman Fleming	Aye
Secretary/Treasurer Raymond	Absent
Commissioner Liszak	Aye
Commissioner Bennett	Aye

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

Chief Love stated that the recommended date is September 25, 2019 at 5:15 pm at Fort Myers Beach Town Hall. Chairman Wood called for a motion. Commissioner Bennett made a motion to set the Final Budget Hearing for the 2019/2020 Fiscal Year Budget on September 25, 2019 at 5:15 pm, to be held at the Fort Myers Beach Town Hall.

Commissioner Liszak seconded.

Motion approved unanimously 4 – 0.

8. **Public Input**

No public input was provided

9. **Fire Chief Remarks[Information/Discussion]**

Chief Love thanked the Board of Commissioners and the staff for their work through the budget process.

10. **Commissioners Remarks**

Commissioner Bennett thanked Chief Love and staff for their hard work on the budget. Commissioner Bennett discussed how the budget relates to the needs of our District now and in the future. Commissioner Bennett wished Secretary/Treasurer Raymond a speedy recovery.

Commissioner Liszak echoed Commissioner Bennett’s comments regarding Secretary/Treasurer Raymond. Commissioner Liszak thanked Executive Assistant Fire Chief Ron Martin and Deputy Fire Marshal Jennifer Campbell for their exemplary work on the planning of the boat races.

Vice-Chairman Fleming wished Secretary/Treasurer Raymond a speedy recovery and discussed his influence on the Board of Commissioners. Vice-Chairman Fleming thanked Chief Love and his staff for their work on the budget.

Chairman Wood echoed the other Commissioners’ comments. Chairman Wood congratulated Executive Assistant Fire Chief Martin and Assistant Chief DiCristofalo for graduating from the Executive Fire Officer program. Chairman Wood thanked the community for their support in recognizing the needs of the District.

11. **Adjournment**

5:30 PM