

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

TIME: 5:15 PM

DATE: September 25, 2019

PLACE: 2525 Estero Boulevard – Town Hall  
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairman Wood, Vice-Chairman Fleming, Commissioner Liszak, 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. Commissioner Liszak made a motion to adopt the agenda. Vice-Chairman Fleming seconded.

Motion approved unanimously 4 – 0.

**4. Restate Agenda Items [Information]**

**5. Public Input on Agenda Items**

*No public input was provided*

**6. New Business**

**A. Adoption of Final Millage Rate (TRIM) – Resolution 2019-04 [Discussion/Adoption]**

Commissioner Bennett made a motion to adopt a TRIM rate of 2.9851. Commissioner Bennett read resolution 2019-04 for the record. Commissioner Liszak 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

**B. Adoption of Final Budget – Resolution 2019-05**

Vice-Chairman Fleming made a motion to adopt the Final Budget in the amount of \$22,327,453. Vice-Chairman Fleming read resolution 2019-05 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

**7. Public Input**

*No public input was provided*

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

*No additional remarks*

**9. Commissioners Remarks**

Commissioner Bennett thanked Chief Love and staff for their hard work on the budget. Commissioner Bennett stated that due to no public comment it seems our community is happy with the direction we are moving.

Vice-Chairman Fleming echoed Commissioner Bennett's remarks and congratulated the Chief and staff on the budget.

Chairman Wood echoed the other Commissioners' comments.

**10. Adjournment**

5:24 PM