

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

TIME: 5:15 PM

DATE: September 23, 2020

Fort Myers Beach Town Hall

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

VIRTUAL ATTENDANCE: Commissioner Knickle

1 Hearing 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 Lyszak made a motion to adopt the agenda. Secretary/Treasurer Bennett seconded. Motion approved unanimously 5 – 0

4 Restate Agenda Items [Information]

5 Adoption of Final Millage Rate – Resolution 2020-04 [Introduction/Public Input/Discussion/Adoption]

Chairman Wood called for public input. No public input was provided. Commissioner Bennett confirmed with staff that no public input was received by District staff through the process, staff reported that no input was provided. The foregoing resolution was offered by Commissioner Lyszak who moved the resolution's adoption. The motion was seconded by Commissioner Bennett and, upon being put to a vote, the vote was as follows:

| | |
|--------------------------------|-----|
| Commissioner Larry Wood | Aye |
| Commissioner Ronald P. Fleming | Aye |
| Commissioner John Bennett | Aye |
| Commissioner Jacki Lyszak | Aye |
| Commissioner James Knickle | Aye |

6 Adoption of Final Budget – Resolution 2020-05 [Introduction/Public Input/Discussion/Adoption]

Chairman Wood called for public input. No public input was provided. The foregoing resolution was offered by Commissioner Bennett who moved the resolution's adoption. The motion was seconded by Commissioner Fleming and, upon being put to a vote, the vote was as follows:

| | |
|--------------------------------|-----|
| Commissioner Larry Wood | Aye |
| Commissioner Ronald P. Fleming | Aye |
| Commissioner John Bennett | Aye |

Commissioner Jacki Liszak Aye
Commissioner James Knickle Aye

7. Fire Chief Remarks [Information/Discussion]

Chief Love thanked the staff for their work on the budget.

8. Commissioner Remarks [Information]

The Commissioners thanked Chief Love and staff for their work on the budget.

9. Adjournment

5:25 PM