

**MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**FIRST PUBLIC BUDGET HEARING**

**SEPTEMBER 9, 2015**

**5:05 PM**

**I. Meeting Opened**

**A. Open Public Budget Hearing**

Commissioner Gerrity called to order the First Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:05 PM p.m. on September 9, 2015. Present were Commissioners Gerrity, Cross, Hemping, Cottiers Stedman and McMahon. Commissioner Stedman arrived at 5:22PM. Chairman Page and Commissioner Boyer were excused for family illnesses. In attendance were Fire Chief Schuldt, Assistant Chief Sapp, Deputy Chief Low, Directors Bishop and Martin, and Division Chief Hanson. Staff in attendance: Michele Packard, Nicole Chesser, Jamie Popiol, Trenton Mading, Jarett Cotter, and Chris Tobin. Members of the public included Donna Dolan. Others were in attendance but did not sign in.

**B. Pledge of Allegiance**

Commissioner Gerrity opened the meeting with the Pledge of Allegiance.

**C. Discussion of Proposed FY 2015-16 General Budget**

Director Bishop presented the proposed FY-2015-16 General Budget in the amount of \$28,391,119.10. No changes were made.

**D. Approve Tentative Millage/Rolled Back Rate by Resolution 2015-14**

Commissioner Hemping moved to approve Resolution 2015-14 Tentative Millage Rate setting the millage rate at 1.5 mils. Commissioner Cross seconded the motion. Motion passed 5-0.

**E. Approve Tentative FY 2015-16 Budget by Resolution 2015-15**

Commissioner Cross moved to approve Resolution 2015-15 Tentative Budget in the amount of \$28,391,119.10. Commissioner Cottiers seconded the motion. Motion passed 5-0.

**F. Discussion of Tentative FY 2015-16 Impact Fee Budget**

Director Bishop presented the Tentative Impact Fee Budget in the amount of \$3,320,046. No changes were made.

**G. Approve Tentative Impact Fee Rates by Resolution 2015-16**

Commissioner Cross moved to approve Resolution 2015-16 Tentative Impact Fee Rates of \$.26 per square foot for commercial and \$.22 per square foot for residential. Commissioner McMahon seconded the motion. Motion passed 5-0.

**H. Approve Tentative Impact Fee General Budget Resolution 2015-17**

Commissioner Cross moved to approve Resolution 2015-17 Tentative Impact Fee Budget in the amount of \$3,320,046. Commissioner McMahon seconded the motion. Motion passed 5-0.

**I. Discussion of Hydrant and Public Programs**

Director Bishop presented the hydrant budget in the amount of \$404,174 and the public programs budget in the amount of \$23,940. No changes were made.

Commissioner Cross moved to approve the hydrant budget in the amount of \$404,174 and public programs budget in the amount of \$23,940. Commissioner Cottiers seconded the motion. Motion passed 5-0.

**J. Signature of Board Approved Items**

1. Resolution 2015-14 Tentative Millage Rate
2. Resolution 2015-15 Tentative Budget
3. Resolution 2015-16 Tentative Impact Fee
4. Resolution 2015-17 Tentative Impact Fee Budget

**K. Public Comment**

None

**L. Close Public Budget Hearing**

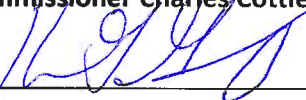
Commissioner McMahon moved to close the First Public Budget Hearing at 5:26 PM.  
Commissioner Hemping seconded the motion. Motion passed 6-0.

**II. ADJOURNMENT**

Duly passed with a vote of 8 to 0 and adopted in session on the 13<sup>th</sup> of October 2015.

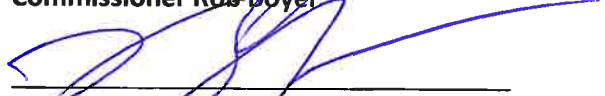
  
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Chairman Jeff Page


  
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Commissioner Charles Cottiers

  
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Commissioner Kevin Gerrity

  
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Commissioner Chuck McMahon

  
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Commissioner Rob Boyer

  
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Commissioner Brian Cross

  
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Commissioner Steve Hemping

  
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Commissioner David Stedman