

**MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**FINAL PUBLIC BUDGET HEARING**  
**SEPTEMBER 22, 2015**

**5:05 PM**

**I. Meeting Opened**

**A. Open Public Budget Hearing**

Chairman Page called to order the Final Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:06 PM p.m. on September 22, 2015. Present were Chairman Page, Commissioners Gerrity, Hemping, Cottiers and McMahon. Commissioners Boyer, Stedman and Cross were absent. Executive staff in attendance were Fire Chief Schuldt, Assistant Chief Sapp, Deputy Chief Low and Director Bishop. Staff in attendance: Michele Packard. Members of the public in attendance were George Danz. Others were in attendance but did not sign in.

**B. Pledge of Allegiance**

Chairman Page 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 Final Millage/Rolled Back Rate by Resolution 2015-18**

Commissioner Hemping moved to approve Resolution 2015-18 Final Millage Rate; setting the millage rate at 1.5 mils. Commissioner Gerrity seconded the motion. Motion passed 5-0.

**E. Approve Final FY 2015-16 Budget by Resolution 2015-19**

Commissioner Hemping moved to approve Resolution 2015-19 Final Budget in the amount of \$28,391,119.10. Commissioner Gerrity seconded the motion. Motion passed 5-0.

**F. Discussion of Final 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 Final Impact Fee Rates by Resolution 2015-20**

Commissioner Hemping moved to approve Resolution 2015-20 Final Impact Fee Rates of \$.26 per square foot for commercial and \$.22 per square foot for residential. Commissioner Gerrity seconded the motion. Motion passed 5-0.

**H. Approve Tentative Impact Fee General Budget Resolution 2015-21**

Commissioner McMahon moved to approve Resolution 2015-21 Final Impact Fee Budget in the amount of \$3,320,046. Commissioner Hemping 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.

**J. Approval by Motion Hydrant Budget**

Commissioner Hemping moved to approve the hydrant budget in the amount of \$404,174. Commissioner Gerrity seconded the motion. Motion passed 5-0.

**K. Approval by Motion Public Programs Budget**

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

**L. Public Comment**

None

**M. Signature of Board Approved Items**

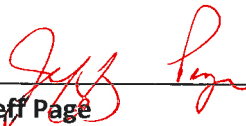
1. Resolution 2015-18 Final Millage Rate
2. Resolution 2015-19 Final Budget
3. Resolution 2015-20 Final Impact Fee
4. Resolution 2015-21 Final Impact Fee Budget

**N. Close Public Budget Hearing**

Commissioner McMahon moved to close the Final Public Budget Hearing at 5:16 PM. Commissioner Cottiers seconded the motion. Motion passed 5-0.

**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 Rob Boyer

  
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 Commissioner Charles Cottiers

  
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 Commissioner Brian Cross

  
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 Commissioner Kevin Gerrity

  
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 Commissioner Steve Hemping

  
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 Commissioner Chuck McMahon

  
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 Commissioner David Stedman