

MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
FINAL PUBLIC BUDGET HEARING

SEPTEMBER 28, 2016

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 5:05pm on September 29, 2016. Present were Chairman Page, Commissioners Gerrity, Hemping, Cottiers, McMahon, Stedman and Cross. Commissioner Boyer was absent. Executive staff in attendance: Fire Chief Schuldt, Assistant Chief Sapp and Directors Bishop and Martin. Staff in attendance: Suanne Woeste. Member of the public in attendance: George Danz.

B. Pledge of Allegiance and Invocation

Chairman Page opened the meeting with the Pledge of Allegiance followed by the invocation by Commissioner Gerrity.

C. Discussion of Proposed FY 2016-17 General Budget

Director Bishop presented the proposed FY 2016-17 General Budget in the amount of \$32,623,852.00. No changes were made.

D. Approve Final Millage/Rolled Back Rate by Resolution 2016-08

Commissioner Cross moved to approve Resolution 2016-08 Final Millage Rate; setting the millage rate at 1.5 mils. Commissioner Stedman seconded the motion. Motion passed 7-0.

E. Approve Final FY 2016-17 Budget by Resolution 2016-09

Commissioner Gerrity moved to approve Resolution 2016-09 Final Budget in the amount of \$32,623,852.00. Commissioner Hemping seconded the motion. Motion passed 7-0.

F. Discussion of Final FY 2016-17 Impact Fee Budget

Director Bishop presented the Tentative Impact Fee Budget in the amount of \$4,307,801.00. No changes were made.

G. Approve Final Impact Fee Rates by Resolution 2016-10

Commissioner Gerrity moved to approve Resolution 2016-10 Final Impact Fee Rates of \$.26 per square foot for commercial and \$.22 per square foot for residential. Commissioner Stedman seconded the motion. Motion passed 7-0.

H. Approve Tentative Impact Fee General Budget Resolution 2016-11

Commissioner Stedman moved to approve Resolution 2016-11 Final Impact Fee Budget in the amount of \$4,307,801.00. Commissioner McMahon seconded the motion. Motion passed 7-0.

I. Discussion of Hydrant Budget and Approval by Motion

Director Bishop presented the Hydrant Budget in the amount of \$370,424.00. No changes were made. Commissioner Gerrity moved to approve the Hydrant Budget in the amount of \$370,424.00. Commissioner Stedman seconded the motion. Motion passed 7-0.

J. Discussion of Public Programs Budget and Approval by Motion

Director Bishop presented the Public Programs Budget in the amount of \$23,940.00. No changes were made. Commissioner Cross moved to approve the Public Programs Budget in the amount of \$23,940.00. Commissioner Stedman seconded the motion. Motion passed 7-0.

K. Signature of Board Approved Items

1. Resolution 2016-08 Final Millage Rate
2. Resolution 2016-09 Final Budget
3. Resolution 2016-10 Final Impact Fee
4. Resolution 2016-11 Final Impact Fee Budget

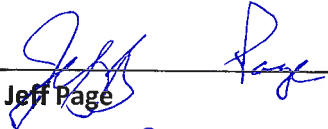
N. Public Comment

None

II. ADJOURNMENT

Commissioner Stedman moved to adjourn the meeting at 5:17pm. Commissioner Gerrity seconded the motion. Motion passed 7-0

Duly passed with a vote of 8 to 0 and adopted in session on the 11th of October 2016.



Chairman Jeff Page



Commissioner Charles Cottiers



Commissioner Kevin Gerrity



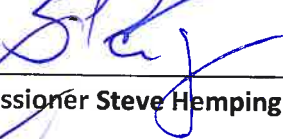
Commissioner Chuck McMahon




Commissioner Rob Boyer



Commissioner Brian Cross



Commissioner Steve Hemping



Commissioner David Stedman