

MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
FIRST PUBLIC BUDGET HEARING
SEPTEMBER 14, 2016

5:05 PM

I. Meeting Opened

A. Open Public Budget Hearing

Chairman Page called to order the First Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:05p.m. on September 14, 2016. Present were Commissioners Page, Gerrity, Cross, Hemping, Cottiers, Stedman and McMahon and Boyer. Executive staff in attendance: Fire Chief Schuldt, Assistant Chief Sapp, Deputy Chief Low, Directors Bishop and Martin, and Division Chief Hanson. Staff in attendance: Suanne Woeste, Nicole Chesser, Trenton Mading, Charlie Heweker, and Kris Klock. Members of the public included Donna Dolan, George Danz and Bill McDaniel. Others were in attendance but did not sign in.

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 2016-2017 General Budget in the amount of \$32,623,852.00. No changes were made.

D. Approve Tentative Millage/Rolled Back Rate by Resolution 2016-04

Commissioner Cross moved to approve Resolution 2016-04 Tentative Millage Rate setting the millage rate at 1.5 mils. Commissioner Stedman seconded the motion. Motion passed 8-0.

E. Approve Tentative FY 2016-17 Budget by Resolution 2016-05

Commissioner Cross moved to approve Resolution 2016-05 Tentative Budget in the amount of \$32,623,852.00. Commissioner Boyer seconded the motion. Motion passed 8-0.

F. Discussion of Tentative 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 Tentative Impact Fee Rates by Resolution 2016-06

Commissioner Cross moved to approve Resolution 2016-06 Tentative Impact Fee Rates of \$.26 per square foot for commercial and \$.22 per square foot for residential. Commissioner Boyer seconded the motion. Motion passed 8-0.

H. Approve Tentative Impact Fee General Budget Resolution 2016-07

Commissioner Cross moved to approve Resolution 2016-07 Tentative Impact Fee Budget in the amount of \$4,307,801.00. Commissioner Boyer seconded the motion. Motion passed 8-0.

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 Cross moved to approve the Hydrant Budget in the amount of \$370,424.00. Commissioner Boyer seconded the motion. Motion passed 8-0.

J. Discussion of Public Programs and Approval by Motion

Director Bishop presented the Public Program Budget in the amount of \$23,940.00. No changes were made. Commissioner Boyer moved to approve the Public Program Budget in the amount of \$23,940.00. Commissioner Cottier seconded the motion. Motion passed 8-0.

K. Signature of Board Approved Items

1. Resolution 2016-04 Tentative Millage Rate
2. Resolution 2016-05 Tentative Budget
3. Resolution 2016-06 Tentative Impact Fee
4. Resolution 2016-07 Tentative Impact Fee Budget

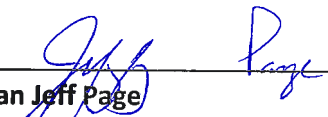
L. Public Comment

None

II. ADJOURNMENT

Chairman Page closed the First Public Budget Hearing at 5:40 pm.

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



Chairman Jeff Page



Commissioner Rob Boyer




Commissioner Charles Cottiers



Commissioner Brian Cross



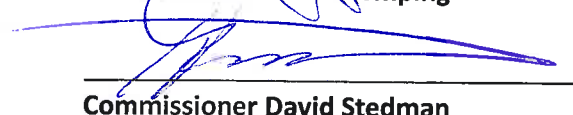
Commissioner Kevin Gerrity



Commissioner Steve Hemping



Commissioner Chuck McMahon



Commissioner David Stedman