

MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS FINAL BUDGET HEARING
October 10, 2017

Meeting Opened

Chairman Page called to order the Final Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:05 pm., on October 10, 2017 at Administrative Headquarters. Present were Chairman Page, Commissioners Gerrity, Cottiers, Cross, Boyer, Henning, Stedman and Hemping. Executive staff in attendance: Fire Chief Schuldt, Deputy Chiefs McLaughlin and Hanson and Deputy Directors Bishop and Martin. Staff in attendance Suanne Woeste, Nicole Chesser. Members of the public included Greg Baker, John Taylor and Dona Dolan. Others were in attendance but did not sign in.

A. Open Public Budget Hearing

Chairman Page called to order the Final Public Budget Hearing.

B. Pledge of Allegiance and Invocation

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

C. Discussion of Proposed FY 2017-18 General Budget

Director Bishop presented the Proposed FY2017-18 General Budget.

Budget summary, all revenue sources:	\$28,529,724
Carry forward from FY 16-17:	<u>\$6,070,710</u>
Total General Fund Revenue:	\$34,600,434
Expense Summary:	\$29,685,197
Reserved for Contingency:	<u>\$4,915,236</u>
Total General Fund Budget:	\$34,600,434

Income-Expense (Projected use of reserves): -1,155,474

Commissioner Hemping stated for the record what the total cost of benefits are to the District. The average percentage in the market place is 1.3% - 1.5%, GNFD is at 1.6% or 1.63% if you add in policy driven benefits.

D. Approve Final Millage/Rolled Back Rate by Resolution 2017-12

Commissioner Cross moved to approve Resolution 2017-12 Final Millage Rate setting the millage rate at 1.5 mils. Commissioner Boyer seconded the motion. Motion passed 8-0.

E. Approve Final FY 2017-18 Budget by Resolution 2017-13

Commissioner Cross moved to approve Resolution 2017-13 Final Budget in the amount of \$34,600,434. Commissioner Boyer seconded the motion. Motion passed 8-0.

F. Discussion of Final FY 2017-18 Impact Budget

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

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G. Approve Final Impact Fee Rates by Resolution 2017-14

Commissioner Cross moved to approve Resolution 2017-14 Final Impact Fee Rates of \$0.26 per square foot for commercial and \$0.22 per square foot for residential. Commissioner Boyer seconded the motion. Motion passed 8-0.

H. Approve Final Impact Fee Budget Resolution 2017-15

Commissioner Cross moved to approve Resolution 2017-15 Final Impact Fee Budget in the amount of \$3,320,046. Commissioner Cottiers seconded the motion. Motion passed 8-0.

I. Discussion of Hydrant Fund

Director Bishop presented the Hydrant Budget in the amount of \$370,424. No changes were made. *Commissioner Cross made a motion to approve the Hydrant Budget in the amount of \$370,424. Commissioner Boyer seconded the motion. Motion passed 8-0.*

J. Signature of Board Approved Items

1. Resolution 2017-12 Final Millage Rate
2. Resolution 2017-13 Final Budget
3. Resolution 2017-14 Final Impact Fee
4. Resolution 2017-15 Final Impact Fee Budget

K. Close Public Budget Hearing

ADJOURNMENT

Chairman Page closed the Final Budget Hearing @ 5:20 pm.

Duly passed with a vote of 8 to 0 and adopted in session on the 10th of October.




Chairman Jeff Page




Commissioner Charles Cottiers




Commissioner Kevin Gerrity




Commissioner Tom Henning



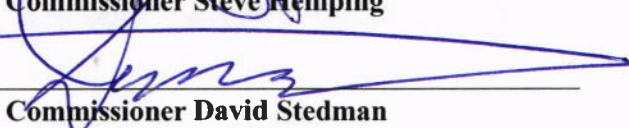
Commissioner Rob Boyer



Commissioner Brian Cross



Commissioner Steve Hemping



Commissioner David Stedman