



MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS FIRST BUDGET HEARING
September 04, 2020

Meeting Opened

Chairman Henning called to order the First Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:05 pm. on September 4, 2020 via teleconference on Zoom. Present were Commissioners Page, Gerrity, Henning, Cottiers and Stedman. Executive staff present: Fire Chief Schuldt, Director Bishop, Deputy Chiefs Hanson and Martin. Staff in attendance Nicole Chesser and Tim Sims. Public in attendance George Danz and Randy Ward.

A. Pledge of Allegiance and Invocation

Skipped

B. Discussion of Proposed FY 2020-21 General Budget

Director Bishop presented the proposed FY 20-21 General Budget in the amount of \$42,502,427. The overall Budget numbers stayed the same as presented in the workshop, however changes were made on the expense side to capture discussion from the workshop to include a new fire apparatus. With the addition of one new fire apparatus the Operating Budget subtotals changed from \$36,152,674 to \$36,165.285 and the Income-Expense changed from \$528,125 to \$540,736.

C. Approve Tentative Millage/Rolled Back Rate by Resolution 2020-09

Commissioner Henning moved to approve Resolution 2020-09, which the Tentative Millage Rate for said District will be at 1.5 mils. This represents a 4.05% increase of the rolled back rate of 1.4416 mills for the FY 2020-21. Commissioner Stedman seconded the motion. Motion passed 5-0.

D. Approve Tentative FY 2020-21 Budget by Resolution 2020-10

Commissioner Henning moved to approve Resolution 2020-10, Tentative Budget in the amount of \$42,502,427. Commissioner Page seconded the motion. Discussion followed. Motion passed 3-2 (Stedman, Gerrity).

E. Discussion of Final FY 2020-21 Impact Budget

Director Bishop presented the Final FY2020-21 Impact Fee Budget in the amount of \$7,449,850.

F. Approve Tentative Impact Fee Rates by Resolution 2020-11

Commissioner Henning moved to approve Resolution 2020-11, Tentative Impact Fee Rates of \$0.26 per square foot for commercial and \$0.22 per square foot for residential. Commissioner Stedman seconded the motion. Motion passed 5-0.

G. Approve Tentative Impact Fee General Budget by Resolution 2020-12

Commissioner Henning moved to approve Resolution 2020-12, Tentative Impact Fee Budget of \$7,449,850 for FY 2020-21. Commissioner Cottiers seconded the motion. Motion passed 5-0.



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H. Discussion of Hydrant Fund

Director Bishop presented the FY 2020-21 Hydrant Budget in the amount of \$523,506. *Commissioner Gerrity made a motion to approve the Hydrant Budget in the amount of \$523,506. Commissioner Cottiers seconded the motion. Motion passed 5-0.*

I. Close Public Budget Hearing

ADJOURNMENT

Duly passed with a vote of _____ to _____ and adopted in session on the 13th of October 2020

Chairman Jeff Page

Commissioner Tom Henning

Commissioner Charles Cottiers

Commissioner David Stedman

Commissioner Kevin Gerrity

Approved Verbally during October 13, 2020 BOFC Meeting