



**MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS
TENTATIVE BUDGET HEARING
September 14, 2021**

I. MEETING OPENED

Chairman Gerrity called to order the Tentative Budget Hearing of the Greater Naples Fire Rescue District at 5:05 p.m., on September 14, 2021 at Administrative Headquarters. Present were Commissioners Duffy, Cottiers, Stedman (arrived at 5:15 pm), Biondo, and Gerrity. Staff in attendance: J. Nolan Sapp, Nicole Chesser, Christian Tobin, Forrest Campbell, Shawn Hanson, Alan McLaughlin, Sal D'Angelo via Zoom, Sharon Sickels, James West, Janice Monteagudo. District Attorney Laura Donaldson was in attendance. Public in attendance: Wayne Martin, Deborah Martin, Robert Lang, and George Danz. Others attended meeting, but did not sign in.

A. Pledge of Allegiance and Invocation

Commissioner Gerrity opened the meeting with the Pledge of Allegiance followed by the Invocation.

Commissioner Cottiers moved to approve the Agenda. Commissioner Duffy seconded. Motion passed unanimously 4-0.

B. Discussion of Rolled Back Rate

Chief of Staff, Nicole Chesser discussed the definition of the rolled back rate and indicated the following; 1.The current year rolled back millage rate is 1.4397 mills. 2.The proposed rate of 1.5 mills is a 4.19% change from rolled back rate. 3. The additional revenue is needed to fund the \$3,226,332 projected increase in expenses.

C. Discussion of Tentative FY 21-22 Draft General Fund, Impact Fund, and Hydrant Fund Budgets

Chief of Staff, Nicole Chesser presented the GNFD Draft Proposed Budget for FY 2021-22.

Discussion included:

- Possibility of future Self-Funded Short Term Disability Plan
- Purchase of Heart Monitors
- Resolution or Policy created in 2017 to assign half of ad valorem increase to capital projects. Chief of Staff Chesser is to research further.
- Future of Hydrant Maintenance
- Direction was given to correct disparity in pay for three Command level positions.
- Future Station 74 and Engine 74 Expenses
- Probability of FDOT funding for Mile Marker 63

D. FY 21-22 Approve Tentative Millage/Rolled Back Rate of Resolution 2021-07

Commissioner Duffy moved to adopt Resolution 2021-07 establishing the tentative millage rate for Fiscal Year 2021-2022 to be 1.5 mills which represents a 4.9% increase of the rolled back rate of 1.4397 mills. Commissioner Stedman seconded. Motion passed unanimously 5-0.



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- E. FY 21-22 Approve Tentative General Fund Budget by Resolution 2021-08**
Commissioner Duffy moved to adopt Resolution 2021-08 approving the Fiscal Year 2021- 2022 Tentative General Fund Budget in the amount of \$45,840,603. Commissioner Stedman seconded. Motion passed unanimously 5-0.
- F. FY 21-22 Approve Tentative Impact Fee Rates by Resolution 2021-09**
Commissioner Duffy moved to adopt Resolution 2021-09 establishing a tentative rate for impact fees of twenty-six (.26) per square foot for commercial and twenty-two cents (.22) per square foot for residential for Fiscal Year 2021-2022. Commissioner Biondo seconded. Motion passed unanimously 5-0.
- G. FY 21-22 Approve Tentative Impact Fee Fund Budget by Resolution 2021-10**
Commissioner Duffy moved to adopt Resolution 2021-10 approving the Fiscal Year 2021-2022 Tentative Impact Fee Fund Budget in the amount of \$7,899,749. Commissioner Cottiers seconded. Motion passed unanimously 5-0.
- H. FY21-22 Approve Tentative Hydrant Fund Budget by Resolution 2021-11**
Commissioner Duffy moved to adopt Resolution 2021-11 approving the Fiscal Year 2021-2022 Tentative Hydrant Fund Budget in the amount of \$645,906. Commissioner Stedman seconded. Motion passed 4-1. (Biondo)
- I. Comments by Commission and Public**
None

II. ADJOURNMENT at 5:35 p.m.

Commissioner Stedman made a motion to adjourn at 5:35 p.m. Commissioner Cottiers seconded. Motion passed unanimously 5-0, meeting adjourned.

Duly passed with a vote of _____ to _____ and adopted in session on the 14th day September, 2021.

Chairman Kevin Gerrity

Commissioner Al Duffy

Commissioner Charles Cottiers

Commissioner David Stedman

Commissioner Nick Biondo



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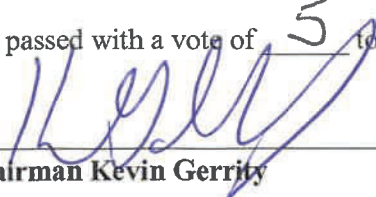
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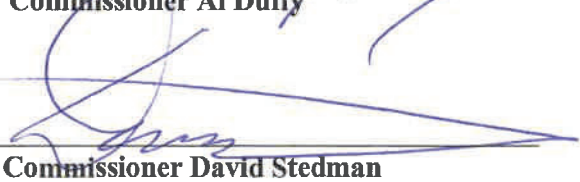
Chairman Kevin Gerrity



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Commissioner David Stedman



Commissioner Nick Biondo