



FINAL APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS BUDGET WORKSHOP
August 8, 2023

I. MEETING OPENED

Chairman Duffy called to order the Commissioner Budget Workshop of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 11:44 a.m., on August 8, 2023, at the Administrative Headquarters. Present were Commissioners Duffy, Biondo, Cherney, and Dearborn. (Cross absent)

A. Pledge of Allegiance and Invocation

B. FY 23-24 Draft General Fund Budget Presentation and Discussion

Fire Chief Sapp reviewed the budget and expenses from FY22-23 and projections for FY23-24. Finance Manager James West presented the FY 23-24 draft General Fund Budget.

Discussion Included:

- Emergency fund Earmark
- Not including fleet and Station 20 fencing on budget

C. FY 23-24 Draft Impact Fee Budget Presentation and Discussion

Finance Manager James West presented the FY 23-24 draft Impact Fee Budget.

D. FY 23-24 Draft Hydrant Budget Presentation and Discussion

Finance Manager James West presented the FY 23-24 draft Hydrant Fund Budget.

E. Public Comment

No public comment

II. ADJOURNMENT

Meeting adjourned at 12:05 p.m.