



FINAL APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS TENTATIVE BUDGET HEARING
September 12, 2023

I. MEETING OPENED

Vice-Chair, Biondo called to order the Tentative Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:06 p.m., on September 12, 2023, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, and Cross. (Duffy and Dearborn absent)

A. Pledge of Allegiance and Invocation

B. Discussion of Rolled Back Rate

Finance Manager James West presented the Rolled Back Rate as submitted.

C. Discussion of Tentative FY 2023-2024 General Fund, Impact Fee Fund, Hydrant Fund, and Ochopee Fund Budgets

Finance Manager West presented the Tentative FY 2023-2024 General Fund, Impact Fee Fund, Hydrant Fund, and Ochopee Fund Budgets as presented. The Board does not want the District to go into reserve. The Board would like to look into banks with high-interest rates for additional revenue for the District. There was a discussion on the PIO position for the District.

D. Approve Tentative Millage Rate by Resolution 2023-07

Commissioner Cross moved to adopt Resolution 2023-07 1.5 mills which is a 11.92% rolled back rate of 1.3403 mills. Commissioner Cherney seconded. Motion passed unanimously 3-0.

E. Approve Tentative General Fund Budget by Resolution 2023-08

Commissioner Cross moved to approve Resolution 2023-08 for the General Fund \$57,516,753. Commissioner Cherney seconded. Motion passed unanimously 3-0.

F. Approve Tentative Impact Fee Rate by Resolution 2023-09

Commissioner Cross moved to approve Resolution 2023-09 Impact Fees at \$.433 per square foot. Commissioner Cherney seconded. Motion passed unanimously 3-0.

G. Approve Tentative Impact Fee Fund Budget by Resolution 2023-10

Commissioner Cross moved to approve Resolution 2023-10 for Impact Fee Budget of \$8,752,531. Commissioner Cherney seconded. Motion passed unanimously 3-0.

H. Approve Tentative Hydrant Fund Budget by Resolution 2023-11

Commissioner Cross moved to approve absorbing the Fire Hydrant Fund into the General Fund Budget. Commissioner Cherney seconded. Motion passed unanimously 3-0.

I. Approve Tentative Ochopee Fund Budget by Resolution 2023-12

Commissioner Cross moved to approve [Resolution] 2023-12 Ochopee Budget 3,625,846. Commissioner Cherney seconded. Motion passed unanimously 3-0.

J. Comments by Commissioners and Public

No public comment

II. ADJOURNMENT

Commissioner Cross made a motion to adjourn at 5:27 p.m. Commissioner Cherney seconded. Meeting adjourned.