



FINAL APPROVED MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS FINAL BUDGET HEARING
September 26, 2023

I. MEETING OPENED

Chairman Duffy called to order the Final Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:05 p.m., on September 26, 2023, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Dearborn, and Duffy. (Cross 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 Final FY 2023-2024 General Fund, Impact Fee Fund, Hydrant Fund, and Ochopee Fund Budgets

Finance Manager West advised there were no changes made to the budget that was presented at the tentative hearing and explained the fund balance appropriations to account for the recent change to a 5% named storm insurance deductible.

D. Approve Final Millage Rate by Resolution 2023-13

Commissioner Dearborn moved to adopt Resolution 2023-13 establishing the final millage rate for Fiscal Year 2023-2024 to be 1.5 mills which represents a 11.92% increase of the rolled back rate of 1.3403 mills. Commissioner Cherney seconded. Motion passed unanimously 4-0.

E. Approve Final General Fund Budget by Resolution 2023-14

Commissioner Dearborn moved to adopt Resolution 2023-14 approving the Fiscal Year 2023-2024 Final General Fund Budget in the amount of \$57,516,753. Commissioner Biondo seconded. Motion passed unanimously 4-0.

F. Approve Final Impact Fee Rate by Resolution 2023-15

Commissioner Dearborn moved to adopt Resolution 2023-15 establishing a final rate for impact fees of \$.433 per square foot for Fiscal Year 2023-2024. Commissioner Biondo seconded. Motion passed unanimously 4-0.

G. Approve Final Impact Fee Fund Budget by Resolution 2023-16

Commissioner Biondo moved to adopt Resolution 2023-16 approving the Fiscal Year 2023-2024 Final Impact Fee Fund Budget in the amount of \$8,752,531. Commissioner Cherney seconded. Motion passed unanimously 4-0.

H. Approve Final Hydrant Fund Budget by Resolution 2023-17

Commissioner Biondo moved to adopt Resolution 2023-17 approving the Fiscal Year 2023-2024 Final Hydrant Fund Budget which will be absorbed into the General Fund for FY 23-24. Commissioner Cherney seconded. Motion passed unanimously 4-0.

I. Approve Final Ochopee Fund Budget by Resolution 2023-18

Commissioner Cherney moved to adopt Resolution 2023-18 approving the Fiscal Year 2023-2024 Final Ochopee Fund Budget in the amount of \$3,625,846. Commissioner Dearborn seconded. Motion passed unanimously 4-0.



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J. Comments by Commissioners and Public

Commissioner Cherney expressed the desire to strive for a 90-day emergency assigned fund balance in the future.

II. ADJOURNMENT

Commissioner Dearborn made a motion to adjourn at 5:19 p.m. Commissioner Cherney seconded. Meeting adjourned.