



FINAL MINUTES
GREATER NAPLES FIRE RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS FINAL BUDGET HEARING
September 26, 2024

I. MEETING OPENED

Chairman, Biondo 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, 2024, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Duffy, and Dearborn (Cross absent).

A. Pledge of Allegiance and Invocation

B. Discussion of Rolled Back Rate

Finance Director Newman presented the Rolled Back Rate as submitted.

C. Discussion of Final FY 2024-2025 General Fund, Impact Fee Fund, MM 63 Fund, and Ochopee Fund Budgets

Finance Director Newman presented the Final FY 2024-2025 General Fund, Impact Fee Fund, MM 63 Fund, and Ochopee Fund Budgets as presented. Wayne Martin inquired about the additional positions in the budget.

D. Approve Final Millage Rate by Resolution 2024-14

Commissioner Cherney moved to adopt Resolution 2024-14 establishing the final millage rate for Fiscal Year 2024-2025 to be 1.5 mills which represents a 6.92% increase of the rolled back rate of 1.4029 mills. Commissioner Dearborn seconded. Motion passed unanimously 4-0.

E. Approve Final General Fund Budget by Resolution 2024-15

Commissioner Duffy moved to adopt Resolution 2024-15 approving the Fiscal Year 2024-2025 Final General Fund Budget in the amount of \$64,961,825. Commissioner Cherney seconded. Motion passed unanimously 4-0.

F. Approve Final Impact Fee Rate by Resolution 2024-16

Commissioner Cherney moved to adopt Resolution 2024-16 establishing a final rate for impact fees of \$.433 per square foot for Fiscal Year 2024-2025. Commissioner Dearborn seconded. Motion passed unanimously 4-0.

G. Approve Final Impact Fee Fund Budget by Resolution 2024-17

Commissioner Cherney moved to adopt Resolution 2024-17 approving the Fiscal Year 2024-2025 Final Impact Fee Fund Budget in the amount of \$9,837,590. Commissioner Duffy seconded. Motion passed unanimously 4-0.

H. Approve Final MM 63 Fund Budget by Resolution 2024-18

Commissioner Duffy moved to adopt Resolution 2024-18 approving the Fiscal Year 2024-2025 Final Mile Maker 63 Fund Budget in the amount of \$1,800,000. Commissioner Dearborn seconded. Motion passed unanimously 4-0.

I. Approve Final Ochopee Fund Budget by Resolution 2024-19

Commissioner Cherney moved to adopt Resolution 2024-19 approving the Fiscal Year 2024-2025 Final Ochopee Fund Budget in the amount of \$3,688,865. Commissioner Dearborn seconded. Motion passed unanimously 4-0.



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J. Comments by Commissioners and Public

There was discussion regarding staffing.

II. ADJOURNMENT

Commissioner Dearborn made a motion to adjourn at 5:17 p.m. Commissioner Cherney seconded. Meeting adjourned.