



**FINAL MINUTES**  
**GREATER NAPLES FIRE RESCUE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS TENTATIVE BUDGET HEARING**  
**September 12, 2024**

**I. MEETING OPENED**

Chairman, Biondo called to order the Tentative Public Budget Hearing of the Greater Naples Fire Rescue District's Board of Fire Commissioners at 5:05 p.m., on September 12, 2024, at the Administrative Headquarters. Present were Commissioners Biondo, Cherney, Cross, and Duffy. (Dearborn 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 Tentative FY 2024-2025 General Fund, Impact Fee Fund, MM 63 Fund, and Ochopee Fund Budgets**

Finance Director Newman presented the Tentative FY 2024-2025 General Fund, Impact Fee Fund, MM 63 Fund, and Ochopee Fund Budgets as presented.

**D. Approve Tentative Millage Rate by Resolution 2024-08**

*Commissioner Duffy moved to adopt Resolution 2024-08 establishing the Tentative 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 Cross seconded. Motion passed unanimously 4-0.*

**E. Approve Tentative General Fund Budget by Resolution 2024-09**

*Commissioner Cross moved to approve Resolution 2024-09 for the General Fund \$64,961,825. Commissioner Cherney seconded. Motion passed unanimously 4-0.*

**F. Approve Tentative Impact Fee Rate by Resolution 2024-10**

*Commissioner Cross moved to approve Resolution 2024-10 Impact Fees rate since we already adjusted it. Commissioner Duffy seconded. Motion passed unanimously 4-0.*

**G. Approve Tentative Impact Fee Fund Budget by Resolution 2024-11**

*Commissioner Cross moved to approve Resolution 2024-11 for the Impact Fee Budget of \$9,837,590. Commissioner Cherney seconded. Motion passed unanimously 4-0.*

**H. Approve Tentative MM 63 Fund Budget by Resolution 2024-12**

*Commissioner Cross moved to approve the MM 63 Fund at the expended amount at \$1,800,000. Commissioner Cherney seconded. Motion passed unanimously 4-0.*

**I. Approve Tentative Ochopee Fund Budget by Resolution 2024-13**

*Commissioner Cross moved to approve 2024-13. Commissioner Duffy seconded. Motion passed unanimously 4-0. There was discussion regarding an increase each year.*

**J. Comments by Commissioners and Public**

There was a discussion regarding reserves.

**II. ADJOURNMENT**

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