

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**

**FINAL MILLAGE AND BUDGET HEARING**

**DATE: SEPTEMBER 21, 2022**

**5:05 P.M.**

**6061 SOUTH POINTE BOULEVARD**

**FORT MYERS, FL 33919**

NOTE: THE BOARD MEETING IS BEING RECORDED AND ALL STATEMENTS MADE DURING THE BOARD MEETING ARE SUBJECT TO BEING MADE AVAILABLE TO OTHERS AS A PART OF THE BOARD MEETING PUBLIC RECORD.

NOTE: ALL PHONES AND ELECTRONIC DEVICES MUST BE PUT ON THE SILENT MODE PRIOR TO THE BEGINNING OF THE BOARD MEETING AND REMAIN ON SILENT MODE THROUGHOUT THE ENTIRE BOARD MEETING UNTIL ADJOURNMENT.

Meeting Called to Order at: 5:05pm

Roll Call of Commissioners: Commissioners Andersen, Louwers, Langford, Walker and Barbosa were all present.

Opening Prayer and Pledge of Allegiance

Public Input on Business Agenda Items [Note: Prior to Board action being taken on each of the Business Agenda Items below, members of the public will have up to three (3) minutes per person to make public comment on each of the Business Agenda Items after the Commissioners have had their discussion.]

Business Agenda Items

1. Presentation of Budget

a. Discussion of agenda item:

Chief Comer thanked the administration and Chief Financial Officer Winzenread for their input on the budget. Numbers are not any different to what they were last week. Will put a budget presentation on the website this year which will include the one-page summary. Commissioner Louwers said this was a nice addition to which Commissioner Andersen agreed. Commissioner Walker said that in the interests of transparency this would be a given.

- b. Public input:

No public present

- c. Board action

No board action required.

## 2. Resolution adopting a Final Millage Rate for Fiscal year 2022/2023

- a. Discussion of agenda item

no further discussion ensued

- b. Public input:

No public present

- c. Board action

Commissioner Andersen read into the record Resolution 2022-05, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2022/2023, COMMENCING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE...Section 1. The Board of Commissioners does hereby adopt and set its final operating millage rate of 2.5000 mills (\$2.5000 per \$1,000.00 of net taxable assessed value) for the fiscal year 2022/2023, which begins October 1, 2022, and ends September 30, 2023. Section 2. THE FINAL LEVY OF 2.5000 MILLS IS **MORE**/ LESS THAN THE ROLLED BACK RATE OF 2.2528 MILLS BY 10.97%.

A motion was made by Commissioner Walker with second by Commissioner Langford to adopt Resolution 2022-05 as read into the record. Roll vote:

Commissioner James Andersen	yes
Commissioner Steve Barbosa	yes
Commissioner Ethan Langford	yes
Commissioner Paul Louwers	yes
Commissioner James Walker	yes

Motion carried, resolution adopted.

## 3. Resolution establishing a Final Budget for Fiscal year 2022/2023

- a. Discussion of agenda item

There was no additional discussion

b. Public input:

no public present

c. Board action

Commissioner Andersen read into the record Resolution 2022-05, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022/2023, COMMENCING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023, PROVIDING FOR AN EFFECTIVE DATE... Section 1. The final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2022, and ending September 30, 2023, in the amount of \$37,101,414 is hereby adopted."

A motion was made by Commissioner Walker with second by Commissioner Barbosa to adopt Resolution 2022-06 as read into the record. Roll vote:

Commissioner James Andersen	yes
Commissioner Steve Barbosa	yes
Commissioner Ethan Langford	yes
Commissioner Paul Louwers	yes
Commissioner James Walker	yes

Motion carried, resolution adopted.

Adjournment: Commissioner Barbosa made a motion to adjourn the meeting with a second by Commissioner Louwers .... Motion Carried

Adjourned at 5:19pm

Signed:

  
Commissioner Langford, Secretary