

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT

Tentative Millage and Budget Hearing

DATE: September 14, 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 5:05 pm

Roll Call of Commissioners: Commissioners Louwers, Langford, Barbosa and Walker were present. Commissioner Andersen was absent excused.

Opening Prayer and Pledge of Allegiance

Amendments to the Meeting Agenda: There were no amendments.

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.]

Agenda Items

1. [Presentation of Budget](#)
 - a. Discussion of agenda item

Chief Comer said that as we developed the budget, we wanted to keep in mind exceeding expectations through our strategic planning process, during which we heard from the community, and feel the expectations supported with this budget and we will highlight some things as we go through this. Some key objectives are continuous improvement, service delivery excellence, training and development, physical resources, all necessary important components of the mission and vision and the budget supports that. Going forward the budget will be linked to the strategic plan. Adopting this millage rate allows us to do all these things. Chief Comer gave a quick recap of what was discussed during the

budget workshop, such as year over year revenues. Chief Comer then presented a couple of changes, an overall \$20,000 change to what was shown at the workshop, \$18,524 in administration year over year \$150,269 to \$168,983. Since our workshop we've added \$761 that was not reflected, this is for our document management system PowerDMS annual renewal. Operations no change. Prevention we added \$1000.38 for the KnoxBox cloud software subscription. Logistics we added a few things, total of \$16,725, to encompass a few different things such as Class A uniforms, jet dock repair for the marine rescue boat and a \$600 increase for lift station maintenance at station 73. Beyond that everything else is the same.

Commissioner Walker asked what the fund balance was earmarked for to which Chief Finance Officer Winzenread replied that it was earmarked for an estimate of 90 days for operating expenditures from Oct 1 to roughly mid to late December. Commissioner Walker asked what that amount was to which Winzenread replied \$5,859,000. Walker asked what happened to the rest of the money to which Winzenread replied that there is a 45-day reserve for disaster, so if we had a hurricane or some other disaster, we would be prepared. There was some discussion about what was included in capital replacements and what was included in maintenance. Commissioner Louwers did mention that during the budget workshop more details were provided in the breakdown of the specifics of the division budgets.

b. Public input

No public input as no public present.

c. Board action

No board action was required

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

a. Discussion of agenda item

Attorney Pringle read out resolution number 2022-03 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2022/2023, COMMENCING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023.

NOW THEREFORE, pursuant to Florida Statute §200.065, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District hereby adopts and sets the tentative 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. The above stated tentative millage rate of 2.5000 mills exceeds/is less than (select one) the rolled back rate of 2.2528 mills by 10.97%.

There was no further discussion on the resolution.

b. Public input

No public input as no public present.

c. Board action

A motion to adopt resolution 2022-03 as read into the record was made by Commissioner Langford with a second by Commissioner Barbosa. There was a roll call vote:

Commissioner Louwers:	Yes
Commissioner Langford:	Yes
Commissioner Walker:	Yes
Commissioner Barbosa:	Yes
Commissioner Andersen:	Absent excused

Motion carried.

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

a. Discussion of agenda item

Attorney Pringle read out resolution number 2022-04 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2022/2023, COMMENCING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023.

NOW THEREFORE, pursuant to Florida Statute §200.065, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District hereby adopts and sets the tentative budget setting forth the appropriations and revenue estimate for the fiscal year 2022/2023, which begins October 1, 2022, and ends on September 30, 2023, in the amount of **\$37,101,414.**

There was no further discussion on the resolution.

b. Public input

No public input as no public present.

c. Board action

A motion to adopt resolution 2022-04 as read into the record was made by Commissioner Langford with a second by Commissioner Barbosa. There was a roll call vote:

Commissioner Louwers:	Yes
Commissioner Langford:	Yes
Commissioner Walker:	Yes

Commissioner Barbosa: Yes
Commissioner Andersen: Absent excused

4. Determination of Final Budget hearing date
 - a. Discussion of agenda item

It was recommended that the final budget hearing take place prior to the next weeks, September 21st Board meeting with the final budget hearing to take place at 5:05pm

- b. Public input

No public input as no public present.

- c. Board action

A motion to set the meeting for Wednesday September 21st at 5:05pm was so moved by Commissioner Barbosa. Motion carried.

Commissioner Barbosa made a motion to adjourn the meeting with a second by Commissioner Langford. Motion Carried.

Adjournment: Meeting adjourned at 5:39pm

Signed: _____

Commissioner Langford, Secretary