

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
FINAL MILLAGE AND BUDGET HEARING

DATE: SEPTEMBER 20, 2023

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 5:08 pm

Roll Call of Commissioners: Commissioners Andersen, Barbosa, Walker and Louwers were all present. Commissioner Langford was not present at the start of the meeting and arrived at 5:12 pm.

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 said that nothing has changed since the tentative hearing. He mentioned that it included more context; mission, vision etc., along with a letter to the board and residents that included highlights of the budget and utilization of the strategic plan in guiding the budget process. With no further questions Attorney Pringle said that this meeting was properly noticed and placed

into the news press as required by law. He said the board can take action to adopt the budget, this was a 2-step process of adopting the resolutions outlined below and as read by Attorney Pringle.

b. Public input:

c. Board action

No board action required.

2. Resolution adopting a Final Millage Rate for Fiscal year 2023/2024

a. Discussion of agenda item

no further discussion ensued

b. Public input: No public input.

c. Board action

Commissioner Andersen read into the record Resolution 2023-04, "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 2023/2024, COMMENCING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE... WHEREAS, pursuant to Florida Statute 200.065, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District properly advertised and held a final public budget hearing on Wednesday, September 20, 2023, to adopt a final millage rate for the District's fiscal year commencing October 1, 2023, and ending September 30, 2024. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT THAT:...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 2023/2024, which begins October 1, 2023, and ends September 30, 2024. Section 2. THE FINAL LEVY OF **2.5000** MILLS IS **MORE** / ~~LESS~~ THAN (SELECT ONE) THE ROLLED BACK RATE OF **2.4711** MILLS BY **1.17** %.

A motion to adopt Resolution 2023-04, as read into the record, was made by Commissioner Barbosa with a second by Commissioner Langford. Roll call vote:

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

3. Resolution establishing a Final Budget for Fiscal year 2023/2024

- a. Discussion of agenda item

no further discussion ensued

- b. Public input: no public input

- c. Board action

Commissioner Andersen read into the record Resolution 2023-05, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023/2024, COMMENCING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024, PROVIDING FOR AN EFFECTIVE DATE... **WHEREAS**, pursuant to Florida Statute 200.065, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District properly advertised and held a final public budget hearing on Wednesday, September 20, 2023, to adopt a final budget for the District's fiscal year commencing October 1, 2023, and ending September 30, 2024. NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT THAT:....Section 1. The final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2023, and ending September 30, 2024, in the amount of \$ **40,337,816** is hereby adopted.

A motion to adopt Resolution 2023-05, as read into the record, was made by Commissioner Barbosa with a second by Commissioner Walker. Roll call vote:

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

Adjournment: A motion to adjourn was made by Commissioner Barbosa, with a second from Commissioner AndersenMotion carried

Meeting adjourned at: 5:24 pm