

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT

Tentative Millage and Budget Hearing

DATE: September 13, 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

Roll Call of Commissioners: Commissioners Andersen, Barbosa, Louwers and Langford were all present. Commissioner Walker 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 reviewed the budget following on from the budget workshop. He went over the guiding principles that were taken into consideration when putting together the budget. The draft budget was presented, Chief Comer noted no changes to salaries, insurance, administration, operations, prevention, and special ops. budgets. There were changes to the logistics budget \$1,929,969 up from \$1,085,874 due to additions such as building maintenance issues; lighting, key card entry, apron/asphalt issues etc. there were also additions for video conferencing to help facilitate training among crews. Some increases to EMS \$450,049 up from \$414,177 this was due to general increases and Zoll monitor software, and small tools and equipment. Chief Comer said

there were no changes as to how the budget related to the strategic plan. The changes mean the district will use \$4,403,667 of reserve funds during FY2024 with a \$9,430,726 estimated funding balance. The recommendation was for a millage cap of 2.5.

b. Public input: No questions from the public in attendance

c. Board action

No board action necessary. After request for public input Attorney Pringle said that we can now proceed with the resolution to adopt a tentative Millage Rate for Fiscal year 2023/2024 and the resolution to establish a tentative Budget for Fiscal year 2023/2024

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

a. Discussion of agenda item

Attorney Pringle read out resolution number 2023-02 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 2023/2024, COMMENCING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024.

WHEREAS the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District has properly noticed and has held its public hearing to set the tentative millage rate for the 2023/2024 fiscal year on Wednesday, September 13, 2023, at 5:05 P.M.

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 2023/2024, which begins October 1, 2023, and ends September 30, 2024. The above stated tentative millage rate of 2.5000 mills ~~exceeds/is less than~~ (select one) the rolled back rate of 2.4711 mills by 1.17%.

b. Public input: None, public had no input.

c. Board action

A motion to adopt resolution 2023-02 as read into the record was made by Commissioner Barbosa with a second by Commissioner Louwers. There was a roll call vote:

Commissioner Louwers:	Yes
Commissioner Langford:	Yes

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

Motion carried.

3. Resolution establishing a tentative Budget for Fiscal year 2023/2024
 - a. Discussion of agenda item

Attorney Pringle read out resolution number 2023-03. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2023/2024, COMMENCING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024.

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 2023/2024, which begins October 1, 2023, and ends on September 30, 2024, in the amount of \$40,337,816.

- b. Public input: None, public had no input.

- c. Board action

A motion to adopt resolution 2023-03 as read into the record was made by Commissioner Barbosa with a second by Commissioner Louwers. There was a roll call vote:

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

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

Attorney Pringle proposed Wednesday 20th at 5:05pm for the Final Budget hearing.

- b. Public input: None, public had no input.

c. Board action

A motion to approve Wednesday 20th at 5:05pm for the Final Budget hearing was made by Commissioner Andersen, with a second by Commissioner LangordMotion carried.

A move to adjourn was made by Commissioner Barbosa with a second by Commissioner AndersenMotion carried.

Adjournment: meeting adjourned at 5:28 pm

Signed: _____

Print Name: _____

Ethel R Langford

APPROVED

RESOLUTION NO. 2023-02

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 2023/2024, COMMENCING ON
OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024.

WHEREAS, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District has properly noticed and has held its public hearing to set the tentative millage rate for the 2023/2024 fiscal year on Wednesday, September 13, 2023, at 5:05 P.M.

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This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Burke
WHO MOVED ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER
Louwers. UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner James Andersen	<u>YES</u>
Commissioner Paul Louwers	<u>YES</u>
Commissioner Ethan Langford	<u>YES</u>
Commissioner James Walker	<u>ABSENT EXCUSED</u>
Commissioner Steve Barbosa	<u>YES</u>

Duly passed and adopted on this 13th day of September 2023.

Board of Commissioners of the Iona
McGregor Fire Protection and Rescue
Service District

By: James Andersen
James Andersen, Chair

Attest by:

Ethan Langford, Secretary

RESOLUTION NO. 2023-03

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE IONA MCGREGOR FIRE PROTECTION AND RESCUE
SERVICE DISTRICT ADOPTING A TENTATIVE BUDGET FOR
FISCAL YEAR 2023/2024, COMMENCING ON OCTOBER 1, 2023,
AND ENDING ON SEPTEMBER 30, 2024.**

WHEREAS, the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District has noticed and has held its public hearing to set the tentative budget for the 2023/2024 fiscal year on Wednesday, September 13, 2023, at 5:05 P.M.

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 2023/2024, which begins October 1, 2023, and ends on September 30, 2024, in the amount of \$ 40,337,816.

This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER BARBOSA WHO MOVED ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER LOUWERS. UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner James Andersen	<u>YES</u>
Commissioner Paul Louwers	<u>YES</u>
Commissioner Ethan Langford	<u>YES</u>
Commissioner James Walker	<u>ABSENT EXCUSED</u>
Commissioner Steve Barbosa	<u>YES</u>

Duly passed and adopted on this 13th day of September 2023.

Board of Commissioners of the Iona
McGregor Fire Protection and Rescue
Service District

By: James Andersen
James Andersen, Chair

Attest by: Ethan Langford
Ethan Langford, Secretary