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

DATE: September 25, 2024

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 5:07pm.

Roll Call of Commissioners: Commissioners Louwers, Andersen and Barbosa were all present. Commissioner Langford was enroute. Commissioner Walker is on an excused absence.

Opening Prayer and Pledge of Allegiance

Amendments to the Meeting Agenda: None.

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
  - b. Public input
  - c. Board Action
- A. Discussion of agenda item: Fire Chief Comer presents the budget, no changes since the tentative hearing. Commissioner Louwers comments on the Smart Boards and his approval of an order for five and moving forward as presented. Attorney Pringle

disclosed this is a properly noticed final budget hearing.

- B. Public Input: No public input, no public.
- C. Board Action: No board action required.
  - 2. Resolution adopting a Final Millage Rate for Fiscal year 2024/2025
    - a. Discussion of agenda item
    - b. Public input
    - c. Board action
- A. Discussion of agenda item: Attorney Pringle read into the record Resolution 2024-07, "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 2024/2025, COMMENCING ON OCTOBER 1, 2024, AND ENDING ON SEPTEMBER 30, 2025; 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 25, 2024 at 5:05 p.m., to adopt a final millage rate for the District's fiscal year commencing October 1, 2024, and ending September 30, 2025. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTENTION 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 2024/2025, which begins October 1, 2024, and ends September 30, 2025. Section 2. THE FINAL LEVY OF <u>2.5000</u> MILLS IS <u>MORE</u>/LESS THAN (SELECT ONE) THE ROLLED BACK RATE OF 2.2738 MILLS BY 9.95 %."
- B. Public Input: No public input, no public.
- C. Board Action: A motion to adopt Resolution 2024-07, as read into record, was made by Commissioner Andersen with a second by Commissioner Langford...Motion carried. Roll call vote:

Commissioner Ethan Langford: Yes
Commissioner James Andersen: Yes
Commissioner Steve Barbosa: Yes
Commissioner Paul Louwers: Yes

Commissioner James Walker: Excused Absence

- 3. Resolution establishing a Final Budget for Fiscal year 2024/2025
  - a. Discussion of agenda item
  - b. Public input
  - c. Board action
- A. Discussion of agenda item: Attorney Pringle read into the record Resolution 2024-08, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2024/2025,

COMMENCING ON OCTOBER 1, 2024, AND ENDING ON SEPTEMBER 30, 2025; 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 25, 2024 at 5:05 p.m., to adopt a final budget for the District's fiscal year commencing October 1, 2024, and ending September 30, 2025. 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, 2024, and ending September 30, 2025, in the amount of \$41,112,191 is hereby adopted."

- B. Public Input: No public input, no public.
- C. Board Action: A motion to adopt Resolution 2024-08, as read into record, was made by Commissioner Andersen with a second by Commissioner Louwers...Motion carried. Roll call vote:

Commissioner Ethan Langford: Yes
Commissioner James Andersen: Yes
Commissioner Steve Barbosa: Yes
Commissioner Paul Louwers: Yes

Commissioner James Walker: Excused Absence

Adjournment: A motion to adjourn was made by Commissioner Barbosa, with a second from Commissioner Andersen... Motion carried. Adjournment at 5:26pm.

Signed:

Print Name: Paul Louwers