IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT

SPECIAL MEETING MINUTES

DATE: June 25, 2026

9:00 A.M.

6061 SOUTH POINTE BOULEVARD

FORT MYERS, FL 33919

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

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

Attorney Pringle opens the meeting, advising it is 9:08 AM, at a properly scheduled special meeting of the Board of Commissioner of the Iona McGregor Fire District; to receive the audit, and then, for the Board to take action to approve the audit. There's also a second item for the Boards consideration, to adopt a resolution amending the budget to adjust the cash carryforward to reflect the actual audited cash carryforward amount. There is not a quorum at this time, it can begin by receiving the audit from Mr. Tuscan. By the time of needing to take any action, Commissioner Barbosa should arrive; at which time, the meeting may be officially called to order, establish a quorum, and then take action. Mr. Tuscan begins delivering the audit material, at which time, he advised, **for the record** 'I`m Jeff Tuscan in charge of the audit'.

Attorney Pringle interjected the audit presentation and advised, 'Mr. Chairman, **for the record**, indicate that at approximately 9:20 AM, the third Commissioner, Barbosa, arrived. Beginning at about 9:20 AM, you had a quorum present for the Board meeting.' He continues, 'Officially, **for the record**, that quorum was present, was the point in time where you could take action. None has been taken yet, but that was the beginning of the actual meeting occurrence.'

Meeting Called to Order

Roll Call of Commissioners: Chair James Andersen (Present), Vice Chair Steve Barbosa (Present – 9:20 AM), Treasurer Paul Louwers (Present), Secretary Jason McCoy (Absent, Excused Absence), Commissioner Stephen Allen Sr. (Present – 9:35 AM)

Adoption of Meeting Agenda, Including Amendments: A motion to 'Adopt Meeting Agenda, Including Amendments' was made by Commissioner Andersen, seconded by Commissioner Louwers …Motion carried. Call and question, all in favor aye.

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. Audit Presentation
    a. Discussion of Agenda Item
    Mr. Tuscan presents the audit report before the board.

    b. Public Input
    No public comment.

    c. Board Action
    Attorney Pringle interjected and advised, '**For the record** Commissioner Allen is in attendance at the meeting, arriving at about 9:35 AM'.

    A motion to approve the 'Audit Presentation, as presented', was made by Commissioner Andersen, seconded by Commissioner Barbosa…Motion carried. Call and question, all in favor aye.

2. Budget Amendment
    a. Discussion of Agenda Item
    Attorney Pringle discusses the agenda item, 'Budget Amendment'. Attorney Pringle read the title of the proposed resolution into the record and explained that the substantive provisions were contained in Section 3, relating to the budget amendment and assignment of fund balance.

    Attorney Pringle stated that the resolution amends the District's Fiscal Year 2025–2026 budget by increasing the cash carryforward (fund balance) by $350,535, reflecting the actual amount of funds carried forward from the previous fiscal year, which exceeded the amount originally projected during the budget adoption process.

    He further explained that the additional $350,535 would be assigned to the Capital, Facilities, Apparatus, and Equipment fund balance, as reflected in Amendment No. 2 of Exhibit A attached to the resolution. The amendment ensures the District's

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budget accurately reflects the actual carryforward balance and properly assigns those funds for future capital-related expenditures.

b. Public Input
No public comment.

c. Board Action
A motion to adopt the 'Resolution #2026-04, as read', was made by Commissioner Barbosa, seconded by Commissioner Andersen; a resolution with the following title, as read by Attorney Pringle, '**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, TO AMEND THE BUDGET AND FUND BALANCES FOR THE DISTRICT FOR THE 2025/2026 FISCAL YEAR; TO RESCIND ALL RESOLUTIONS IN CONFLICT; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR LIBERAL CONSTRUCTION; TO PROVIDE FOR SCRIVENER'S ERRORS; TO PROVIDE FOR AN EFFECTIVE DATE.**'…Motion carried. Call and question, all in favor aye.

Upon the motion being put to a roll call vote, the vote outcome was as follows: Chair James Andersen, yes; Vice Chair Steve Barbosa, yes; Treasurer Paul Louwers, yes; Secretary Jason McCoy, excused absence; Commissioner Stephen Allen, yes. Motion Passed 4-0.

Public Comments on Non-Business Agenda Items [Note: Any member of the public will have up to three (3) minutes to make public comments on any non-business agenda item topics.]: Mr. Tuscan extends thanks to staff for all their efforts placed into the audit. Chief Financial Officer Winzenread comments, '**for the record**, thank you to the auditors for accommodating the last-minute rush. Thank you very much, it is much appreciated.'

Commissioner Comments on Non-Business Agenda Items: No Commissioner comment.

Adjournment: A motion to adjourn was made by Commissioner Allen, seconded by Commissioner Louwers…Motion carried. Call and question, all in favor aye. 9:45 AM.

Signed: ____________________

Print Name: Jason F. McCoy
7/15/26