

**Fire Commission Meeting  
Immokalee Fire Control District  
Tentative Budget Hearing  
September 15, 2016**

These Minutes are a summary of the meeting. Any further information can be obtained by the tape. The minutes will follow the order of the Agenda.

Present Commissioners: Goodnight, Brister, Keen, Halman. Chief Paul Anderson, Deputy Chief Michael Choate, Board Attorney Kenneth Thompson, Alma Valladares; Commissioner Olesky absent

- 1) Call Meeting to Order  
Meeting was called to order at 5:09 by Commissioner Chair Goodnight
- 2) Pledge of Allegiance  
Lead by Commissioner Goodnight
- 3) Prayer or Moment of Silence  
Lead by Commissioner Goodnight
- 4) Proof of Publication  
Copy of publication for annual schedule
- 5) Establish a Quorum  
Quorum established by Commissioner Goodnight
- 6) Approval of Agenda  
Commissioner Keen motioned to approve Agenda and Commissioner Halman seconded the motion. Motion carries unanimously.
- 1) Budget Hearing
  - A. Discussion of final budget and amend budget as deemed appropriate
    - (1) Public Comment
  - B. Publicly announce the name of the taxing authority (Immokalee Fire Control District)
  - C. Publicly announce proposed millage rate: 3.7500
  - D. Publicly announce the rolled-back rate: 3.5968
  - E. Publicly announce the percent that the proposed millage rate exceeds the rolled-back rate: 4.08%
  - F. Discuss the reasons ad valorem tax revenues are increasing
    - (1) (Revenue is increasing due to slight increase in property values and increase in number of improved properties on tax roll from previous year.)
    - (2) (Increase is necessary to maintain staffing at current level, provide revenue to retain grant-funded Firefighter positions at the end of the grant period, replace fire apparatus, and replace old and worn equipment.)
  - G. Adopt a final millage rate by resolution
    - (1) Public Comment prior to vote
  - H. Adopt a final budget by resolution
    - (1) Public Comment prior to vote
- 2) Public comment pertaining to budgetary matters
- 3) Adjourn Meeting

**Next Scheduled Meeting(s):**

- **Special Board Meeting: September 29, 2016, 7 p.m. or 10-minutes after budget hearing; Immokalee Fire Control District Station 30, 502 New Market Rd. E, Immokalee, FL 34142**
- **Regular Board Meeting: October 20, 2016, 6 p.m.; Ave Maria Stewardship Development District, Ave Maria Master Association Office, 5076 Annunciation Circle, Suite 103, Ave Maria, Florida 34142**