

Fire Commission Meeting
Immokalee Fire Control District
Budget Workshop Minutes
July 25, 2019

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

Present Commissions: Goodnight, Keen, Brister. Commissioner Halman was absent and Commissioner Olesky arrived at 5:51pm. Chief Michael Choate, Deputy Chief Becky Bronsdon, Deputy Chief Thomas Cunningham, Alma Valladares, members of the Union

- 1) Call meeting to order at 5:35 pm by Commissioner Goodnight
- 2) Pledge of Allegiance by Commissioner Goodnight
- 3) Invocation or Moment of Silence led by Commissioner Goodnight
- 4) Proof of Publication by Anne Goodnight
- 5) Roll Call/Establish a Quorum by Alma Valladares
- 6) Approval of Agenda; Move, remove, and/or add Agenda Items

I. New Business/Action Items

1. Review and Discussion of Draft #1 of the 2019-2020 General Fund Budget

Chief Financial Officer Bronsdon discussed with the board regarding income, expenses, Ad Valorem revenue and 7% increase. We will now be receiving \$12,000 from Farm Worker Village, \$25,000 from Immokalee Water & Sewer. Personnel expenses are 77% of our cost. We have decreased our cost as much as 16% and we have spent 52% less in the proposed budget. Chief Choate mentioned that we saved 10% on healthcare, maybe 8% on closing Station 31. Chief Bronsdon also mentioned that we have no reduction in staff. We are having a meeting with Pat next month regarding insurance rates. Chief Choate mentioned that bunker gear is what is so expensive when we hire someone. Ad Valorem taxes is what we have to go on. We are at the cap on the millage rate.

- a) Public Comment

None

2. Review and Discussion of Draft #1 of the 2019-2020 Impact Fee Fund Budget

Chief Financial Officer Bronsdon discussed with the board regarding using all Impact Fees to build the new station at 32 in Ave Maria based on this current years' gross \$1 Million from public funds budget and collection fees. We can't use any of the interest for anything else besides Station 32.

- a) Public Comment

None

- 8) District Manager Comments

None

- 9) Commissioners Comments

None

- 10) General Public Overall Comment; Limited to 3 Minutes per Person

None

- 11) Adjourn Meeting at 6:00pm

Next scheduled Meeting(s):

- Regular Board Meeting: July 25, 2019 at 6pm, Ave Maria Master Association, 5076 Annunciation Circle, Suite 103, Ave Maria, FL 34142