

Fire Commission Meeting
Immokalee Fire Control District
Tentative Budget Hearing Minutes
September 9, 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, Halman, Brister and Olesky. Chief Michael Choate, Chief Financial Officer Becky Bronsdon, Deputy Chief of Administration Rita Greenberg, Deputy Chief Thomas Cunningham, Administrative Assistant Alma Valladares, President of the Union Robert Rookard and members of the Union

- 1) Call Meeting to Order at 5:30 pm by Commissioner Goodnight
- 2) Pledge of Allegiance
- 3) Invocation or Moment of Silence
- 4) Greet Public and Read Public Comment Statement
- 5) Proof of Publication (Alma to Read Publication)
- 6) Roll Call/Establish a Quorum by Alma Valladares
- 7) Approval of Agenda-Move, Remove and/or Add Agenda Items

Commissioner Brister motioned to approve the Agenda and Commissioner Olesky seconded the motion. Motion carries unanimously.

8) Public Hearing – 2019-2020 Tentative Budget

- A. Discussion of Rolled Back Rate Necessary to Fund Budget and Purpose for Which Ad Valorem Revenue May be Increased
Chief Financial Officer Bronsdon discussed with the board.
- B. Review of General Fund Tentative Budget
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
None
- C. Review of Impact Fee Fund Tentative Budget
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
None
- D. Adoption of Tentative Millage Rate by Resolution 2019-12
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
None
- E. Adoption of Tentative Impact Fee Rates by Resolution 2019-13
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
None

Commissioner Olesky motioned to adopt the Tentative Millage Rate by Resolution 2019-12 and Commissioner Brister seconded the motion. Motion carries unanimously.

Commissioner Olesky motioned to adopt of the Tentative Impact Fee Rates by Resolution 2019-13 and Commissioner Brister seconded the motion. Motion carries unanimously.

F. Adoption of Tentative General Fund Budget by Resolution 2019-14

Chief Financial Officer Bronsdon discussed with the board

a. Public Comment

None

Commissioner Olesky motioned to adopt the Tentative General Fund Budget by Resolution 2019-14 and Commissioner Keen seconded the motion. Motion carries unanimously.

G. Adoption of Tentative Impact Fee Fund Budget by Resolution 2019-15

Chief Financial Officer discussed with the board

a. Public Comment

None

Commissioner Olesky motioned to adopt the Tentative Impact Fee Fund Budget by Resolution 2019-15 and Commissioner Brister seconded the motion. Motion carries unanimously.

9) District Manager Comments

Chief Choate mentioned that he's letting the board know that he won't be able to attend next weeks' meeting due to him attending the Committee Weeks Meetings in Tallahassee for three days as well as in October, November and December. They will be speaking about Immokalee in terms of the Assessment fees and fixing funding long term. Also, that the Final Budget Hearing is for September 23, 2019 at 5:30 p.m.

10) Commissioners Comments

Commissioner Goodnight asked that Chief Choate provide a copy of what he has so, when Tallahassee calls them, they know what's going on. Chief Choate mentioned that he will provide copies to everyone.

11) General Public Overall Comment; Limited to 3 Minutes Per Person

Ann Halman mentioned that she would also want a copy of so that she can distribute it to CRA and that Immokalee citizens need to know and be more educated so, they can vote better.

12) Adjourn Meeting at 6:06pm

Next Scheduled Meeting(s):

- Regular Board Meeting: September 19, 2019 - 6 pm Station-30, 502 New Market Rd. East Immokalee, FL 34142
- Final Budget Hearing – September 23, 2019 -5:30 pm Station 30, 502 New Market Rd, East, Immokalee, FL 34142