

Fire Commission Meeting
Immokalee Fire Control District
Final Budget Hearing Minutes
September 23, 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, Halman, Brister. Commissioner Keen was out and Olesky arrived at 5:58pm. Chief Michael Choate, Chief Financial Officer Bronsdon, Deputy Chief Cunningham, Deputy Chief of Administration Rita Greenberg, Alma Valladares 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
- 6) Roll Call/Establish a Quorum by Alma Valladares
- 7) Approval of Agenda

Chief Choate mentioned that we will have to move the October meeting. Ave Maria rebooked the meetings. We will need to advertise for the change of location. We will relocate it to Station 30 and just meet there in January as it is on the calendar.

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

8) Public Hearing – 2019-2020 Final 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 Final Budget
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
Mrs. Halman wants a copy of the whole packet for the meeting. Mrs. Batencourt mentioned that she would like the packets emailed to her. Robert Rookard, Union President wanted to know why Neuman and Greenberg are getting a high percentage increase. One person shouldn't receive 13% when others are getting 2%. Chief Financial Officer Bronsdon mentioned that he is working on Fixed Assets and that is a big responsibility. He does more than one job, he does three jobs. Commissioner Brister mentioned that it's a cost adjustment than on the step up plan.
- C. Review of Impact Fee Fund Final Budget
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
None
- D. Adoption of Final Millage Rate by Resolution 2019-16
Chief Financial Officer Bronsdon discussed with the board
 - a. Public Comment
None

Commissioner Brister motioned to adopt the Final Millage Rate by Resolution 2019-16 and Commissioner Halman seconded the motion. Motion carries unanimously.

E. Adoption of Final Impact Fee Rates by Resolution 2019-17

Chief Financial Officer Bronsdon discussed with the board

a. Public Comment

None

Commissioner Halman motioned to adopt of the Final Impact Fee Rates by Resolution 2019-17 and Commissioner Brister seconded the motion. Motion carries unanimously.

F. Adoption of Final General Fund Budget by Resolution 2019-18

Chief Financial Officer Bronsdon discussed with the board

a. Public Comment

None

Commissioner Brister motioned to adopt the Final General Fund Budget by Resolution 2019-18 and Commissioner Halman seconded the motion. Motion carries unanimously.

G. Adoption of Final Impact Fee Fund Budget by Resolution 2019-19

Chief Financial Officer Bronsdon discussed with the board

a. Public Comment

None

Commissioner Halman motioned to adopt the Final Impact Fee Fund Budget by Resolution 2019-19 and Commissioner Brister seconded the motion. Motion carries unanimously.

9) Commissioners Comments

None

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

Christie Betancourt asked if we can email her the whole packet for the meetings from now on and she will forward them to the other businesses in town so, maybe they can start attending the meetings. Mrs. Halman would like to see Chairperson Goodnight with her IFCD shirt so the community can see who she represents.

11) Adjourn Meeting at 5:59pm

Next Scheduled Meeting(s):

- Regular Board Meeting: October 17, 2019 -6pm, Station 30, 502 E. New Mkt Rd., Immokalee, FL 34142