

NORTH FORT MYERS FIRE CONTROL AND RESCUE  
SERVICE DISTRICT  
BOARD OF COMMISSIONERS

September 25, 2017  
2017-2018 Final Budget Hearing

Chairman Mike Gatewood called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:22 p.m.

**Present were:**

Commissioners: Danny Ballard Mike Gatewood  
Leroy Nottingham (arrived 5:30 pm)  
Suzanne Daggett  
Tom Mere (via video)

Chief David Rice Assistant Chief John Meredith  
Office Manager Monique Brooks  
Union Representative Jarrett Slaybaugh

**Absent: None**

**Invocation:** Chief Rice

**Pledge of Allegiance:** Commissioner Ballard

**Announce and Adopt the Final Millage Rate: 3.5 Mills**

**Commissioner Ballard made a motion to accept Resolution 2017-003, which sets the millage rate at 3.5 Mills, for fiscal year 2017-2018. Seconded by Commissioner Daggett. There were no questions. The motion was put to vote, and the vote was 4-0.**

**(1)**

Member of the public asked about the increase and why. Commissioner Ballard answered, and explained it was to adequately serve the taxpayers of North Fort Myers.

### **Announce and Adopt the Final Budget for 2017/2018-**

**Commissioner Ballard made a motion to accept Resolution 2017-004, which adopts the 2017-2018 Final budget, as presented, in the amount of \$12,105,728. Commissioner Nottingham seconded. There were no questions. The motion was put to vote, and the vote was 4-1. (2 and 3)**

### **Announce and Adopt the Impact Fee Budget for 2017/2018-**

**Commissioner Ballard made a motion to accept the 2017/2018 Impact Fee budget, as presented, in the amount of \$132,000. Commissioner Mere seconded. There were no questions, the motion was put to vote, all were in favor, and the decision was unanimous. (4)**

**Commissioner Ballard made a motion to adjourn the meeting. Commissioner Nottingham seconded. The motion was put to vote, and the decision was unanimous.**

Meeting adjourned at 6:04 p.m.

#### **Supportive Documents:**

1. Resolution 2017-003
2. Resolution 2017-004
3. 2017/2018 Final Budget
4. 2017-2018 Impact Fee Budget