

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

September 22, 2014
2014-2015 Final Budget Hearing

Chairman Leroy Nottingham called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:05 p.m.

Present were:

Commissioners:	Leroy Nottingham	Mike Gatewood
	Robert Hoke	Tom Mere

Chief Chris Noble
Assistant Chief David Rice
Office Manager Monique Brooks

Absent: Commissioner Danny Ballard

Invocation: Chief Noble

Pledge of Allegiance: Commissioner Mere

Presentation of 2014-2015 Final Budget (1)

Commissioner Nottingham asked what our minimum amount could be in our operating reserve? Chief Noble answered it was 3 months operating expenses. Commissioner Nottingham asked if we were there? Chief Noble said yes.

Commissioner Gatewood made a motion to accept Resolution 2014-004, which sets the millage rate at 2.5 Mills, for fiscal year 2014-2015. Seconded by Commissioner Hoke. There were no questions. All were in favor, and the vote was unanimous. (2)

Commissioner Mere made a motion to accept the 2014-2015 Final budget, as presented, via Resolution 2014-005. Commissioner Gatewood seconded. There were no questions, and the motion was put to vote, all were in favor, and the decision was unanimous. (3)

Presentation of the 2014/2015 Impact Fee Budget.

Commissioner Mere made a motion to accept the 2014/2015 Impact Fee budget, as presented. Commissioner Gatewood seconded. The motion was put to vote, all were in favor, and the decision was unanimous. (4)

The Board thanked Chief Noble for his years of service, and an excellent job as Chief, and wished him luck in his future. They thanked him for the good working relationship he has with everyone.

Commissioner Gatewood made a motion to adjourn. Commissioner Hoke seconded. The motion was put to vote, all were in favor, and the decision was unanimous.

5:40 p.m.

Supportive Documents:

1. 2014-2015 Final Budget
2. Resolution 2014-004
3. Resolution 2014-005
4. 2014-2015 Impact Fee Budget