

Fire Commission Meeting

Immokalee Fire Control District Tentative Budget Hearing September 16, 2013

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

Present Commissioners: Anderson, Deyo, Heath, Keen and Olesky; Chief Paul Anderson, Board Attorney Kenneth Thompson, Leo Rodgers, Alma R. Valladares, Jay Roth and Members of the Public.

- 1) Call Meeting to Order by Commissioner Anderson at 5:34pm
- 2) Pledge of Allegiance was led by Commissioner Anderson
- 3) Moment of Silence was led by Commissioner Anderson
- 4) Establish a Quorum was led by Commissioner Anderson
- 5) Establish proof of Advertisement was approved by Commissioner Olesky and seconded by Commissioner Keen
- 6) Approval of Agenda motion to approve Commissioner Olesky and seconded by Commissioner Keen
- 7) Budget Hearing
 - (a) Discussion of tentative budget and amend budget as deemed appropriate – Chief mentioned about the three budgets: one is with no change in insurance coverage, one is with the Florida Blue Options insurance with the health reimbursement account and the last one is SIP Plan one. The district hasn't had unemployment insurance. Also we want to give out \$500 bonuses to the fire fighters but we have to create a policy, do evaluations and then negotiate with the Union because it's not in the contract. We have 13,500 in the budget for bonuses. Make evaluation period from October from April. Evaluations will be done on the Anniversary date. Commissioner Olesky motions for the Florida statute 215.245 to be put in place for budget for \$13,500.00 and not to exceed this amount. Commissioner Keen seconded the motion. Motion carries unanimously. Which budget would the board like to adopt based on insurance. Insurance for the Chief is in the budget. The big cost savings on the insurance is on the SIP Plan. **Commissioner Olesky motions to approve budget #3 with the SIP Insurance Plan and Commissioner Anderson seconded the motion. Motion carries four to one. Commissioner Heath opposes.**
 - Public Comment - None
 - (ii) Re-compute proposed millage rate – Chief Anderson mentioned that the millage rate is 3.75. **Commissioner Olesky motions to approve and Commissioner Deyo seconded the motion. Motion carries unanimously.**
 - (iii) Publicly announce proposed millage rate – **Commissioner Olesky motions to approve and Commissioner Deyo seconded the motion. Motion carries unanimously.**
 - (iv) Publicly announce the percent of proposed millage rate exceeds the rolled-back rate – Our millage is 3.75 and the roll back rate is 3.720 so its 0.8% greater than the roll-back rate.
 - (b) Adopt a tentative millage rate – **Commissioner Olesky makes a motion to adopt the millage rate and Commissioner Deyo seconded the motion. Motion carries unanimously.**
 - Public Comment - None
 - (c) Adopt a tentative budget – No comment from public.
 - Public Comment – No comment
- 8) Meeting Adjourned at 6:04pm

Next Scheduled Meetings:

Final Budget Hearing, September 24th, 5:05 p.m.

Next Regular Board Meeting: September 19, 2013 at 6:00 p.m.