

Fire Commission Meeting

Immokalee Fire Control District Final Budget Hearing September 24, 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, Ann Carver, Alma R. Valladares, Jay Roth and Members of the Public.

- 1) Call Meeting to Order by Commissioner Anderson at 5:12pm
- 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) Approval of Agenda motion to approve Commissioner Olesky and seconded by Commissioner Deyo. Motion carries unanimously.
- 6) Budget Hearing
 - (a) Publicly announce:
 - (i) The name of the taxing authority is the IMMOKALEE FIRE CONTROL DISTRICT
 - (ii) The millage rolled-back rate is 3.7320 mills
 - (iii) The proposed millage is a 0.48 % increase over the rolled-back rate
 - (iv) The proposed millage rate to be levied is 3.7500 mills
 - (b) Discussion of the percentage increase in millage over the rolled-back rate
 - (c) Adoption of fiscal year 2013-2014 millage rate by Resolution 2013-04
 - Public Comment prior to vote - NoneMotion to adopt was made by Commissioner Olesky and seconded by Commissioner Keen. Motion carries unanimously.
 - (d) Adoption of fiscal year 2013-2014 budget by Resolution 2013-05
 - Public Comment prior to vote - NoneMotion to adopt was made by Commissioner Olesky and seconded by Commissioner Anderson. Motion carries unanimously.
- 7) Adjourn Meeting at 5:27pm

Next Scheduled Meeting:

Next Regular Board Meeting: October 17, 2013 at 6:00 p.m. at Ave Maria