

MINUTES
OF THE
SANIBEL FIRE AND RESCUE DISTRICT
1ST MILLAGE AND BUDGET HEARING
SEPTEMBER 4, 2019

Present on September 4, 2019

Commissioners - Cochrane - McCurry
Chief Matt Scott
Administrator Mary Hickey

Commissioner Cochrane opened the meeting at 5:05 PM and led the Pledge of Allegiance.

1st Order of Business: Commissioner Cochrane called for excusing of Commissioner Muench due to a prior commitment. A motion was made by Commissioner McCurry to accept Commissioner Muench's absence. The motion was second by Commissioner Cochrane. There was no discussion. The motion was approved unanimously.

2nd Order of Business: It was noted that there was no one in attendance from the public.

3rd Order of Business: Resolution 2019-09-01 was read. The Resolution called for the tentative setting of the Districts Millage rate at 1.1089 mills, which exceeds the rolled-back rate of 1.0969 mills; the percent of increase over the rolled-back rate is 1.09%, providing for proceeds of \$5,987,329. Commissioner Cochrane asked for a motion to adopt the Resolution, it was second by Commissioner McCurry. Commissioner Cochrane asked for any discussion. There was none. Resolution 2019-09-01 passed unanimously.

4th Order of Business: resolution 2019-09-01 was read. The Resolution called for the tentative appropriated expenditures, transfers, reserves and balances for the 2019-2020 FY to be set in the amount of \$8,209,206. Commissioner Cochrane asked for a motion to adopt the Resolution it was second by Commissioner McCurry. Commissioner Cochrane asked for any discussion. There was none. Resolution 2019-09-02 passed unanimously.

5th Order of Business: The date for the final hearing on the Millage and Budget for the fiscal year 2019-2020 was set for Wednesday, September 11, 2019 at 5:01 PM, at the Sanibel Fire and Rescue District, Station 171, 2351 Palm Ridge Road, Sanibel, Florida 33957. Administrator Hickey was instructed to make the arrangements and place the necessary ads in the News Press.

Commissioner Cochrane made the motion to adjourn the meeting at 5:20 PM. Commissioner McCurry second the motion. Commissioner Cochrane asked for any discussion. There was none. The motion was unanimously approved.

COMMISSIONER MUENCH

COMMISSIONER COCHRANE

COMMISSIONER MCCURRY

DATE