



SEPTEMBER 18, 2017

FINAL BUDGET AND MILLAGE HEARING

FOR

THE

SANIBEL FIRE AND RESCUE DISTRICT

FY 2017-2018

5:01 PM

MINUTES
OF THE
SANIBEL FIRE AND RESCUE DISTRICT
2ND MILLAGE AND BUDGET HEARING
SEPTEMBER 18, 2017

Present on September 18, 2017
Commissioners: Lawrence – Cochrane
Chief Scott
Administrative Officer Hickey
Assistant Chief Briscoe

Commissioner Lawrence opened the meeting at 5:01 PM.

1st Order of Business: Commissioner Muench was excused.

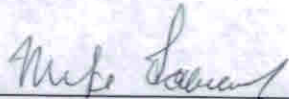
2nd Order of Business: It was noted that there was no one in attendance from the public.

3rd Order of Business: Resolution 2017-09-04 was read. The Resolution called for the adopting the final levy of the Districts Millage rate at 1.1089 mills, which exceeds the rolled-back rate of 1.0520 mills; the percent of increase over the rolled-back rate is 5.41%, providing for proceeds of \$5,729,117. Commissioner Lawrence asked for a motion to adopt the Resolution, it was second by Commissioner Cochrane. Commissioner Lawrence asked for any discussion. There was none. Resolution 2017-09-04 passed unanimously.

4th Order of Business: Resolution 2017-09-05 was read. The Resolution called for the final budget adoption of the appropriated expenditures, transfers, reserves and balances for the 2017-2018 FY to be set at in the amount of \$7,936,426. Commissioner Lawrence asked for a motion to adopt the Resolution, it was second by Commissioner Cochrane. Commissioner Lawrence asked for any discussion. There was none. Resolution 2017-09-05 passed unanimously.

5th Order of Business: Administration was instructed to accept these figures and Resolutions as final for the Fiscal Year 2017-2018 and forward all necessary paper work to the County and to the State.

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



COMMISSIONER LAWRENCE

COMMISSIONER MUENCH



COMMISSIONER COCHRANE

DATE

RESOLUTION 2017-09-04

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR LEE COUNTY FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE,

WHEREAS, the Sanibel Fire and Rescue District of Lee County, Florida, on September 15TH, 2017, held a public hearing and adopted the Fiscal Year 2017-2018 Final Millage Rates following a public hearing as required by Florida Statute 200.065 and;

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Sanibel Fire and Rescue District as \$5,111,746,081.

NOW, THEREFORE, BE IT RESOLVED by the Sanibel Fire and Rescue District of Lee County, Florida, that:

Section 1. The Governing Board does hereby adopt its FINAL millage rate of 1.1089 mills to be levied for the general fund upon all real and tangible personal property located within the boundaries of the above-named taxing authority.

Section 2. The Fiscal Year 2017-2018 operating millage rate for the District is 1.1089 mills, which exceeds the rolled-back rate of 1.0520 mills, the percent of increase over the rolled-back rate is 5.41%.

Section 3. This FINAL millage rate of 1.1089, providing for proceeds of \$5,729,117, for the general fund is for the Fiscal Year 2017-2018 to fund the expenses for the fiscal year commencing October 1, 2017 and ending September 30, 2018.

Section 4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this, the 18th Day of September, 2017.

LEE COUNTY, FLORIDA

SANIBEL FIRE AND RESCUE DISTRICT

[Signature] September 18-2017
CHAIRMAN DATE

VICE CHAIRMAN DATE

[Signature] September 18-2017
SECRETARY-TREASURER DATE

ATTEST: *Mary Hickey*

SANIBEL FIRE AND RESCUE DISTRICT
2351 PALM RIDGE ROAD
SANIBEL, FLORIDA 33957

SEPTEMBER 15th, 2017
TENTATIVE MILLAGE AND BUDGET HEARING

CALL THE MEETING TO ORDER - 5:01 PM.

THIS HEARING IS TO TENTATIVELY ADOPT THE FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2017-2018.

READ RESOLUTION 2017-09-02 AND RESOLUTION 2017-09-03.

THE MILLAGE RATE WILL BE 1.1089 PER THOUSAND, WHICH EXCEEDS THE ROLL-BACK RATE, OF 1.0520 AND RESULTS IN A 5.41% TAX INCREASE. THE TOTAL AD VALOREM TAXES GENERATED FROM THIS MILLAGE WILL BE \$5,729,117.

THE ROLLED BACK RATE IS 1.0520 MILLS.

THE FINAL OVER-ALL BUDGET INCLUDING REVENUE FUNDS FOR FISCAL YEAR 2017-2018 WILL BE \$8,307,882.

DO WE HAVE ANY PUBLIC INPUT ON THE MILLAGE RATE OR THE BUDGET SUBMITTED FOR FISCAL YEAR 2017-2018?

READ AND ADOPT THE TENTATIVE MILLAGE OF 1.1089 PROVIDING FOR PROCEEDS OF \$5,729,117 = RESOLUTION 2017-09-02

RESOLUTION VOTE BY COMMISSIONERS

READ AND ADOPT THE TENTATIVE BUDGET OF \$8,307,882.
RESOLUTION 2017-09-03

RESOLUTION VOTE BY COMMISSIONERS

ADJOURN MEETING

(2017-2018 MILLAGE - 1.1089)

(CURRENT AD VALOREM TAXES - 5,415,147)
(CURRENT BUDGET 7,415,168)

