MINUTES OF THE

SANIBEL FIRE AND RESCUE DISTRICT FINAL MILLAGE AND BUDGET HEARING SEPTEMBER 23, 2021

Present on September 23, 2021

Commissioners - Cochrane - McCurry Deputy Chief Kevin Barbot District Administrator Mary Hickey

Commissioner Cochrane opened the meeting at 5:01 PM and led the Pledge of Allegiance.

 1^{st} 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 Tiffany Repecki, from the Islander Newspaper was in attendance from the public.

3rd Order of Business: Resolution 2021-09-04 was read. The Resolution called for the setting of the Districts Millage rate at 1.3089 mills, which exceeds the rolled-back rate of 1.0727 mills; the percent of increase over the rolled-back rate is 22.02%, providing for proceeds of \$7,507,433. 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 2021-09-04 passed unanimously.

4th Order of Business: Resolution 2021-09-05 was read. The Resolution called for the acceptance of the appropriated expenditures, transfers, reserves and balances for the 2021-2022 FY to be set in the amount of \$11,395,022. Commissioner McCurry asked for a motion to adopt the Resolution it was second by Commissioner Cochrane. Commissioner Cochrane asked for any discussion. There was none. Resolution 2021-09-05 passed unanimously.

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.

MISSIONER COCHRANE
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