

MINUTES
OF THE
SANIBEL FIRE AND RESCUE DISTRICT
1ST MILLAGE AND BUDGET HEARING
SEPTEMBER 9, 2021

Present on September 9, 2021

Commissioners - Cochrane - McCurry
Chief Bill Briscoe
Administrator Mary Hickey

Commissioner Cochrane opened the meeting at 5:01 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 Chuck Ballaro, from the Islander Newspaper was in attendance from the public.

3rd Order of Business: Resolution 2021-09-02 was read. The Resolution called for the tentative 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 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 2021-09-02 passed unanimously.

4th Order of Business: Resolution 2021-09-03 was read. The Resolution called for the tentative appropriated expenditures, transfers, reserves and balances for the 2021-2022 FY to be set in the amount of \$11,395,022. 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 2021-09-03 passed unanimously.

5th Order of Business: The date for the final hearing on the Millage and Budget for the fiscal year 2021-2022 was set for Thursday, September 23, 2021, 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