MINUTES

OF THE

SANIBEL FIRE AND RESCUE DISTRICT

2nd and Final MILLAGE AND BUDGET HEARING

SEPTEMBER 16, 2020

Present on September 16, 2020

Commissioners – Cochrane – McCurry

Chief Matt Scott

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 2020-09-03 was read. The Resolution called for the adoption of the Districts Final Millage rate at 1.1089 mills, which exceeds the rolled-back rate of 1.0854 mills; the percent of increase over the rolled-back rate is 2.17%, providing for proceeds of $6,141,456. 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 2020-09-03 passed unanimously.

4th Order of Business: Resolution 2020-09-04 was read. The Resolution called for the adoption of the appropriated expenditures, transfers, reserves and balances for the 2020-2021 FY to be set in the amount of $10,353,915. 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 2020-09-04 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.

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COMMISSIONER MUENCH COMMISSIONER COCHRANE

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COMMISSIONER MCCURRY DATE