

Upper Captiva Fire & Rescue District

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servicing the community with pride

BOARD OF COMMISSIONERS

FINAL BUDGET MEETING

17 September 2016

COMMISSIONERS PRESENT: Zeke McDonald, Tom Jenkins, AJ LaVallie, Bill Fry (by phone), Steve Sward (by phone), and Chief Bob Kinniry.

ISLANDERS PRESENT: None

1) CALL TO ORDER: Chairman McDonald called the meeting to order at 10:00 AM

2) ROLL CALL: Chairman announced which Commissioners were attending in person (Jenkins, LaVallie, and McDonald) and by telephone (Fry and Sward).

3) FIRST SUBSTANTIVE ISSUE DISCUSSED:

- Proposed Millage Rate of 3.7500 mills: 3.7500 mills is the maximum rate allowed
- Proposed Millage Rate is 2.05% above the roll-back rate (Rollback Rate is 3.6745 mills).
- Chair read aloud Resolution 2016-091716(1)
- ADOPTION OF FINAL MILLAGE RATE FOR FISCAL YEAR 2016/2017: **Jenkins moved, LaVallie seconded** to approve the millage rate of 3.7500 with revenue at \$663,433. Vote was **5-0 (Fry, Jenkins, LaVallie, and Sward, and McDonald yes) at 10:08AM.**

4) DISCUSSION OF THE FINAL BUDGET:

- Final Budget proposed for both Special Assessment and General Fund is \$1,376,581
- Chair read aloud Resolution 2016-091716(2)
- ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2016/2017: **Sward moved, Jenkins seconded** to approve the total budget at \$1,376,581. Vote was **5-0 (Jenkins, LaVallie, Sward, Fry, and McDonald yes) at 10:13AM.**

5) PUBLIC COMMENTS & QUESTIONS: No public attended the meeting.

6) ADJOURN – **Move by Fry, seconded by Sward; all voted aye.** Meeting adjourned at 10:14AM.

Respectfully submitted,

Bill Fry
Secretary