

1 **Upper Captiva Fire & Rescue District**

2 4511 Hodgepodge Lane

3 P.O. Box 322

4 Pineland, FL 33945

5 Phone: 239-472-8899 / Fax: 239-472-1582

6 Robert Kinniry, Chief: UpperCapFD@aol.com



*servicing the community with pride*

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8 **BOARD OF COMMISSIONERS**

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10 **FINAL BUDGET MEETING**

11  
12 **17 September 2016**

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

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17 **ISLANDERS PRESENT:** None

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

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

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24 **3) FIRST SUBSTANTIVE ISSUE DISCUSSED:**

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  - Proposed Millage Rate of 3.7500 mils: 3.7500 mils is the maximum rate allowed
  - Proposed Millage Rate is 2.05% above the roll-back rate (Rollback Rate is 3.6745 mils).
  - 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.**

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33 **4) DISCUSSION OF THE FINAL BUDGET:**

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  - 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.**

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

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

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45 Respectfully submitted,

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48 Bill Fry  
49 Secretary