

Matlacha/Pine Island Fire Control District
Minutes for Final Budget Hearing
October 12, 2022

Call to Order: Commissioner Player called the meeting to order at 6:01 p.m.

Invocation: Commissioner DeLacey led everyone in the invocation.

Pledge of Allegiance: Commissioner Player led everyone in the Pledge of Allegiance.

Roll Call: Commissioner Player, Price, DeLacey, and Cammick were present. Commissioner Dreikorn was absent.

Chief Mickuleit, Assistant Chief Davis, Assistant Chief Allen, Administrative Assistant Miles, and Attorney Sarah Spector were present. Accountant Renee Lynch attended by phone.

Public: No public in attendance.

Public hearing to consider and adopt a Final Millage Rate and Tentative Budget:

- Power Point Presentation on Tentative Millage Rate and Tentative Budget:
Accountant Renee Lynch discussed the options available for reducing the milage back to the roll back.
 - Commissioner Price: feels that given the circumstances of the recent storm that the roll back rate is best for the community.
 - Commissioner DeLacey: agrees with Commissioner Price.
 - Commissioner Cammick: feels that if we can financially afford to roll the rate back that we owe it to our constituents.
 - Commissioner Player: disagrees with the other commissioners on the stance that the district has lost a significant tax base and future year's may be significantly less than what we currently have. However, she feels for the taxpayers and understands the burden that everyone is currently feeling.
- Public comment: There was no public in attendance.
- Adopt Final Milage Rate (Read **Resolution 2022-0010**)
Commissioner Player read RESOLUTION 2022-010: A REOLUTION OF THE MATLACH/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SAID DISTRICT FOR FISCAL YEAR 2022-2023; PROVIDING FOR AN EFFECTIVE DATE.
Commissioner Cammick moved for an operating millage rate of 3.3036 mills, which is 0% above the roll-back rate of 3.3036 mills. Motion seconded by Commissioner DeLacey. Motion passed, 4-0 at 6:23pm.
- Public Comment on tentative Budget: None
- Adopt Final Budget (read **Resolution 2022-011**)
Commissioner Player read RESOLUTION 2022-011: A REOLUTION OF THE MATLACH/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-23; PROVIDING FOR AN EFFECTIVE DATE.
Commissioner Price moved to adopt the final budget. Motion seconded by Commissioner DeLacey. Motion passed unanimously.

Adjournment:

Meeting adjourned at 6:28pm.

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Respectfully submitted,
Sarah Miles
District Administrative Assistant

Board Secretary

RESOLUTION 2022-010

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SAID DISTRICT FOR FISCAL YEAR 2022-2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida, on September 14, 2022, adopted Fiscal Year 2022-23 TENTATIVE Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida held a public hearing on October 12, 2022 as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the District has been certified by the county property appraiser to the Matlacha/Pine Island Fire Control District as **\$2,170,663,326**.

NOW, THEREFORE, BE IT RESOLVED by the Matlacha/Pine Island Fire Control District of Lee County, Florida, that:

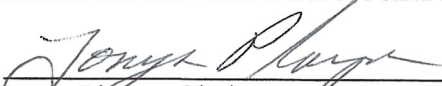
1. The Fiscal Year 2022-23 operating millage rate is 3.3036 mills which is 0 % greater / less than the rolled-back rate of 3.3036 mills.
2. This resolution will take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner Cammick, who moved its adoption. The motion was seconded by Commissioner DeLacey, and upon being put to a vote, the vote was as follows:

TONYA PLAYER	<u>yes</u>
NEIL PRICE	<u>yes</u>
JOHN CAMMICK	<u>yes</u>
MICHAEL DREIKORN	<u>Absent</u>
JAMIE DeLACEY	<u>yes</u>

DULY ADOPTED at a public hearing this 12th day of October 2022 at 6:23 P.M.

Matlacha/Pine Island Fire Control District


Tonya Player, Chairman

ATTEST:


Neil Price, Secretary

RESOLUTION 2022-011

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida, on October 12, 2022, held a public hearing as required by Florida Statute 200.065: and

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2022-2023 in the amount of \$ 12,349,477. A copy of the final budget document as adopted by this Resolution is on file with the District.

NOW, THEREFORE, BE IT RESOLVED by the Matlacha/Pine Island Fire Control District of Lee County, Florida, that:

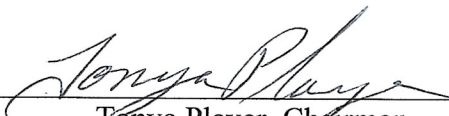
1. The Fiscal Year 2022-2023 Final Budget is adopted.
2. This resolution will take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner Price, who moved its adoption. The motion was seconded by Commissioner DeLacey, and upon being put to a vote, the vote was as follows:

TONYA PLAYER	<u>yes</u>
NEIL PRICE	<u>yes</u>
JOHN CAMMICK	<u>yes</u>
MICHAEL DREIKORN	<u>Absent</u>
JAMIE DeLACEY	<u>yes</u>

DULY ADOPTED at a public hearing the 12th day of October, 2022 at 4:27 P.M.

Matlacha/Pine Island Fire Control District


Tonya Player, Chairman

ATTEST:


Neil Price, Secretary