

RESOLUTION 2023-003

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING THE REMOVAL OF CERTAIN FIXED ASSETS AS SET FORTH IN FLORIDA STATUTES 274, IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND BOARD OF COMMISSIONERS FIXED ASSETS PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District of Lee County, Florida, on July 26, 2023, held a public hearing to present and discuss the disposal of property belonging to the District:
and

WHEREAS, the Matlacha/Pine Island Fire Control district of Lee County, Florida, in accordance with Florida Statutes 274, generally accepted accounting principles, and board of commissioners fixed assets procedures.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE MATLACHA.PINE ISLAND FIRE CONTROL DISTRICT of Lee County, Florida, that:

- 1. The fixed assets listed below be removed from the fixed assets inventory list.
- 2. That the detailed lists of all fixed assets to be removed are on file.


Asset	Description	Condition	Cost	Date Acquired	Date Disposed	Manner of Disposition
927	Partial Asset – 2008 Yamaha 115	Replaced	\$7,517.29	2008	7/26/23	Sell/Scrap

This resolution will take effect immediately upon its adoption.

Matlacha/Pine Island Fire Control District



Tonya Player, Chair

Attest: 

Neil Price, Secretary

RESOLUTION No. 2023-002

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE PROPOSED LEVY OF AD VALOREM TAXES IN LEE COUNTY FOR FISCAL YEAR 2023-24, ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED MILLAGE AND THE BUDGET AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the county property appraiser to the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT as **\$2,025,375,825**.

NOW, THEREFORE, BE IT RESOLVED by the MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT of
LEE County, Florida, that:

1. The proposed FY 2023-24 operating millage rate is 3.7500 mills, which is 18.8 % greater than the rolled-back rate of 3.1565 mills.
2. The Date, Time and Place of the FIRST public hearing to ADOPT the TENTATIVE levy of the Fiscal Year 2023-24 Millage Rate and the Budget will be **Wednesday, September 13, 2023 at 5:01 p.m.** at the Matlacha/Pine Island Fire Station #1, 5700 Pine Island Road, Bokeelia, Florida.

This Resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 26TH day of July, 2023.

MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT


Tonya Player, Chairman


Date

ATTEST:



RESOLUTION 2023-004

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING THE RENEWAL OF THE BANK LINE OF CREDIT FOR 2023 AND 2024; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District (the District) requires a Bank Line of Credit as a cash management tool for payments of foreseen and unforeseen expenses before ad valorem tax revenues are received.

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

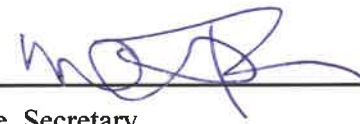
1. The renewal of the Bank Line of Credit with Centennial Bank is approved.
2. That the Line of Credit Agreement by and between the Matlacha/Pine Island Fire Control District and Centennial is for the principal sum of \$1,500,000.00.
3. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing the 26th day of July 2023.

Matlacha/Pine Island Fire Control District



Tonya Player, Chair

Attest: 

Neil Price, Secretary