



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
October 9, 2007**

MINUTES FROM SEPTEMBER 24, 2007 FINAL PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

Commissioner Akins, Commissioner Sassano, Commissioner Schweers and Commissioner Levy were present. Commissioner Morris was absent.

PUBLIC COMMENT ON THE MILLAGE RATE AND BUDGET ONLY

No public comment.

DISCUSSION BY THE BOARD ON THE MILLAGE RATE AND BUDGET

No discussion by the Board. Commissioner Schweers read a portion of Resolution 2007-09 which states Estero Fire Rescue requires ad valorem taxes of 1.7868 mills to support the budget; said rate is 97.0% of the rolled-back rate of 1.8421. *Commissioner Schweers called for a motion to adopt Resolution 2007-09. Commissioner Sassano made a motion to adopt Resolution 2007-09, Adopting the Final Millage Rate. Commissioner Akins seconded, no further discussion, all were in favor, motion carried by a vote of 4-0.*

Commissioner Schweers read a portion of Resolution 2007-10 which states Estero Fire Rescue requires ad valorem taxes of \$12,194,094 to support the budget for the 2007-2008 fiscal year...Estero Fire Rescue adopts a budget of \$26,181.188 for the fiscal year 2007-2008. *Commissioner Schweers called for a motion to adopt the final budget. Commissioner Sassano made a motion to adopt Resolution 2007-10, Adopting the Final Budget. Commissioner Akins seconded. After discussion, Commissioner Schweers called for a vote, all were in favor, motion carried by a vote of 4-0.*

Commissioner Sassano made a motion to adjourn the public hearing, Commissioner Levy seconded, all were in favor, motion carried.

Commissioners Schweers adjourned the Final Public Hearing at 5:22 p.m.

Respectfully submitted,

GAYLE M. SASSANO, Secretary