



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 11, 2011

MINUTES FROM SEPTEMBER 8, 2011 FIRST PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m.
Silent Prayer
Pledge of Allegiance

ROLL CALL

Commissioner Messina, Commissioner Partin, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND BUDGET

Brief explanation by Chief Vanderbrook regarding Packet A (2.10 mills) and Packet B (2.15 mills).
Discussion by the Board.

PUBLIC COMMENT ON THE PROPOSED MILLAGE RATE AND BUDGET ONLY

Beverly MacNellis, Estero, Florida declined at this time.
Don Eslick, Bonita Springs, Florida provided documents regarding changes in Estero Fire Rescue Tax Base from 2006 to 2011.

ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.15 TO LEVY AD VALOREM TAXES OF \$11,060, 607 FOR FISCAL YEAR 2011-2012.

Commissioner Philp made a motion to set the tentative millage rate at 2.15. Commissioner Partin seconded, brief discussion, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2011-06 adopting the tentative millage rate.

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$21,663,644 REQUIRING A LEVY OF AD VALOREM TAXES OF \$11,060,607 FOR FISCAL YEAR 2011-2012.

Commissioner Philp made a motion to adopt the tentative budget of \$21,663,644. Commissioner Messina seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2011-07 adopting the tentative budget.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

Commissioner Partin made a motion to hold the Final Hearing on Thursday, September 22, 2011 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928. Commissioner Philp seconded, all were in favor, motion carried. Commissioner James noted he will not be in attendance at the September 22, 2011 meeting.

Commissioner Schweers called for a motion to adjourn the public hearing portion of the meeting. Motion was made by Commissioner James. Commissioner Partin seconded, all were in favor, motion carried.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer