

East Naples Fire Control and Rescue District

Final Public Budget Hearing FY 09-10 Budget

September 22, 2009

- I. Meeting Opened at 5:30 pm by Commissioner Cannon. In attendance Commissioners Cannon, Boyer, Davis, Hughes and Gibbon, Chief Dyer, Assistant Chief Potteiger, Deputy Chiefs Biondo, Teague, Bogert, Director Bishop, Ed Riley FCO, Citizen Leo Davis, Citizen Rhona Boyer and EMS Battalion Chief Bruce Gastineau.
- A. Open Final Public Budget Hearing
- Chief Potteiger verbally presented a proposed policy to pay Shop mechanics on-call pay of \$100.00 per pay period. Discussion followed about justification, restriction of movement when on call, Federal requirements, and current structure. A formal policy will be presented at the October Regular Board of Fire Commissioner meeting.
- B. The open public portion of the meeting remained open for public comments till 5:47p.m. At 5:47p.m. Commissioner Cannon again asked if there were any public comments. Hearing none he closed the meeting and moved onto agenda item C Discussion of the Percentage decrease of the Roll Back Rate.
- C. Chief Dyer presented the percentage decrease of the roll back rate.
- D. Resolution 2009-08 Adoption of Millage motion to approve presented by Commissioner Hughes seconded by Commissioner Boyer and passed unanimously 5-0.
- E. Resolution 2009-09 Adoption of the Final FY 09-10 Budget motion to approve presented by Commissioner Davis seconded by Commissioner Gibbons and passed unanimously 5-0.
- F. Resolution 2009-10 Adoption of Impact Fees for FY 09-10 motion to approve by Commissioner Davis seconded by Commissioner Gibbons and passed unanimously 5-0.
- II. Adjournment motion presented by Commissioner Gibbons seconded by Commissioner Boyer at 6:05p.m.



Commissioner Thomas G. Cannon

10-13-09
Date



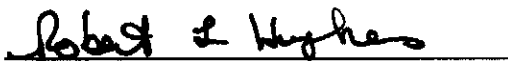
Commissioner Richard Gibbons

10-13-09
Date



Commissioner Angela Davis

10-13-09
Date



Commissioner Robert Hughes

10-13-09
Date



Commissioner Robert Boyer

10-13-09
Date