

East Naples Fire Control and Rescue District

1st Public Budget Hearing FY 09-10 Budget

September 8, 2009

- I. Meeting Opened at 5:01 pm by Commissioner Cannon. In attendance Commissioners Cannon, Boyer, Davis, Hughes and Gibbon, Chief Dyer, Deputy Chiefs Biondo, Teague, Bogert, Director Bishop, Administrative Assistant Leocadio, Ed Riley FCO, Citizen Leo Davis, Captain Liford, Lt. Watson, J. Popiol, Captain Leal and Citizen Jeff Page.

Discussion of Proposed FY 09-10 Budget:

Questions from the August 18th workshop have been addressed, see page 7 of the Regular BOFC minutes. All revisions have been made from the workshop with the exception of CD interest.

Commissioner Cannon stated the House (Tallahassee) has made some CD interest rule changes and rates may not be as competitive next year. The 330 may be a wish. For now we will leave the figures as is and can do an adjustment later if need be.

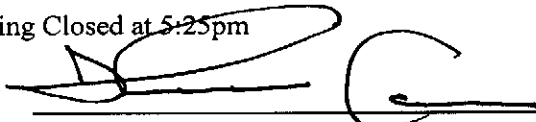
Commissioner Boyer asked if there are any other changes coming out of Tallahassee with the exception of the 1% Sales Tax. Commissioner Cannon's response was no.

Commissioner Boyer opened discussion about Staff salaries. The handout presented by Chief Potteiger and the different proposed options. Further discussion and direction to be addressed in the regular BOFC meeting.

Commissioner Boyer expressed his concern about the Health Care amount being low since ENFD is self funded. Commissioner Cannon stated this discussion and possible savings to be presented at the Regular BOFC meeting. Commissioner Boyer asked when this was to be written in stone; staff answered September 22 after the Final Budget Hearing. Commissioner Boyer also wanted noted for the record that after tonight's BOFC we will know better how to address the health care amount and make adjustments if needed. Staff answered yes.

Commissioner Cannon asked the Board if they had additional questions, hearing none he asked the public if they had questions. Hearing none he closed the meeting.

- II. Meeting Closed at 5:25pm


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