FINAL BUDGET HEARING FOR FY END 09/30/24 ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT 2660 Styles Road, Alva, Florida 33920 Date: September 25, 2023

Call to Order

Vice Chairman Spence convened the Final Budget Hearing of the Alva Fire Control & Rescue Service District at 6:17 PM, September 25, 2023. There were sufficient Board members present to establish a quorum.

Commissioners in Attendance

Adam Crittenden - Absent Henry Grant Fichter Richard Spence Darren Watkins Paul F. Meloy, Jr. Also in Attendance Brandon Kuhn, Chief Sunny Sipes, Administrative Specialist 3-District Firefighters

Welcome & Introductions

Pledge & Moment of Silence

Discussion of Proposed Millage & Proposed Budget for FY end 09/30/24

> Administrative Specialist, Sunny Sipes, presented the Alva Fire District's Final Detailed Budget as well as the Budget Summary for FY end 09/30/24. She informed the Board that the modifications suggested at the Tentative Hearing had been made to the budget (copy attached hereto). She mentioned that the District had lost \$180,705 in possible ad valorem income due to Lee County Property Appraiser, Matt Caldwell, calculating the distribution after homestead exemptions had been removed from property values. Mr. Caldwell stated that he was following written statutes. She also reminded the Board that they have the option of participating in the District's Lifescan evaluations during the next fiscal year.

A call was made for public input by Vice Chairman Spence

There was no public input.

Voting

- > Administrative Specialist, Sunny Sipes, presented and read aloud Resolution #23.09.05 concerning the Final Millage for FY 2023-24.
- > A call was made to approve Resolution #23.09.05

Commissioner Fichter moved to adopt Resolution #23.09.05 (copy attached hereto) concerning the Final Millage Rate for FY 2023-24 of 3.7500 mills. Commissioner Watkins seconded the motion. The vote was unanimous and the motion passed.

- > Administrative Specialist, Sunny Sipes, presented and read aloud Resolution #23.09.06 concerning the Final Budget for FY 2023-24.
- > A call was made to approve Resolution #23.09.06.

Commissioner Watkins moved adopt Resolution #23.09.06 (copy attached hereto) concerning the Final Budget for FY 2023-24. Commissioner Fichter seconded the motion. The vote was unanimous and the motion passed.

Adjournment Commissioner Fichter moved to adjourn the Final Budget Hearing for FY 2023-24. This motion was seconded by Commissioner Meloy, and the vote was unanimous. Vice Chairman Spence closed the meeting at 6:26 PM.

Respectfully submitted,

Sunny Sipes, Administrative Assistant

Minutes Distributed Electronically to Board Members