

BOARD OF COMMISSIONERS REGULAR BOARD MEETING

October 8, 2024

MINUTES FROM SEPTEMBER 10, 2024 FIRST PUBLIC HEARING

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

ROLL CALL

Commissioner Lienesch, Commissioner Schleiffer, Commissioner Mendolera, Commissioner Williams, and Commissioner Maas were present.

DISCUSSION BY THE BOARD ON THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET

<u>PUBLIC INPUT ON THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET ONLY</u> - None.

ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.288 TO LEVY AD VALOREM TAXES OF \$24,805,996 FOR FISCAL YEAR 2024-2025.

Commissioner Lienesch made a motion to set the tentative millage rate at 2.288. Commissioner Schleiffer seconded, all were in favor, motion carried. Commissioner Mendolera read Resolution No. 2024-06.

<u>ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$41,201.495 REQUIRING</u> A LEVY OF AD VALOREM TAXES OF \$24,805,996 FOR FISCAL YEAR 2024-2025.

Commissioner Maas made a motion to adopt the tentative budget of \$41,201,495. Commissioner Williams seconded, all were in favor, motion carried. Commissioner Mendolera read Resolution No. 2024-07.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

The Final Hearing will be held on Tuesday, September 24, 2024 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

Commissioner Williams made a motion to adjourn the First Public Hearing. Commissioner Schleiffer seconded, all were in favor, motion carried. The First Public Hearing was adjourned at 5:14 p.m.

Respectfully submitted,

Gerald Schleiffer, Secretary-Treasurer