

MINUTES

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT

FINAL BUDGET HEARING

September 25, 2012

The September 25, 2012 Final Budget Hearing of the Lehigh Acres Fire Control and Rescue District Board of Commissioners was opened at 5:01pm by President Berndt. Present were: Commissioners Berndt, Adams, Carter, and Becker; Chief Adams, Assistant Chief Bennett, Captains McDowell and Ketron, Division Chief Jeff Nickell, Finance Manager Ben VanKlinger and Administrative Assistant Platas. Attorney Richard Pringle was also in attendance.

Commissioner Berndt stated that this is a Final Budget Hearing for the proposed millage and budget for the 2012/2013 fiscal year for the Lehigh Acres Fire Control and Rescue District.

Commissioner Berndt stated "Adopted at the September 14, 2012 Tentative Budget Hearing was a millage rate of 3.000 mills for the fiscal year 2012/2013 to fund a budget for the Lehigh Acres Fire Control and Rescue District in the amount of \$23,897,899. The tentatively adopted millage rate of 3.000 mills is a .86% increase over the roll-back rate of 2.9745 mills".

Public Questions/Comments on Millage:

None.

Attorney Pringle read Resolution #12-09-03, Adopting a Final Millage Rate.

Commissioner Becker motioned to accept Resolution #12-09-03 with a second from Commissioner Berndt.

Commissioner Becker	aye
Commissioner Adams	aye
Commissioner Carter	aye
Commissioner Berndt	aye

Motion carries.

Commissioner Berndt stated "Tentatively adopted at the September 14, 2012 Tentative Budget Hearing was a proposed budget for the Lehigh Acres Fire Control and Rescue District for the fiscal year 2012/2013 in the amount of \$23,897,899, which is a .6% increase over last year's budget".

Finance Mgr Ben VanKlingeren briefly read over the Estimated Receipts and Expenditures.

Public Questions/Comments on Budget:

Ralph Hemingway

Attorney Pringle read Resolution #12-09-04 Adopting a Final Budget.

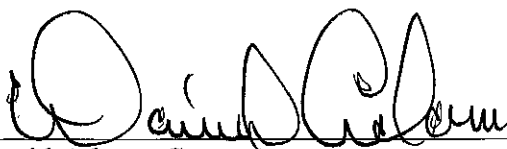
Commissioner Becker motioned that we adopt the budget Resolution #12-09-04 with a second from Commissioner Adams.

Being put to a vote:

Commissioner Becker	aye
Commissioner Adams	aye
Commissioner Carter	aye
Commissioner Berndt	aye

Motion carries.

Adjourn:
5:22pm



David Adams, Secretary

RESOLUTION NO. 12-09-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT
ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR
2012/2013, COMMENCING ON OCTOBER 1, 2012, AND ENDING
ON SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE
DATE.

WHEREAS, pursuant to Florida Statute §200.065, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District properly advertised and held a final public budget hearing on Tuesday, September 25, 2012, to adopt a final millage rate for the District's fiscal year commencing October 1, 2012, and ending September 30, 2013.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT THAT:

Section 1. The Board of Commissioners does hereby adopt and set its final operating millage rate of 3.0000 mills (\$3.00 per \$1,000.00 of net taxable assessed value) for the fiscal year 2012/2013, which begins October 1, 2012, and ends September 30, 2013.

Section 2. THE FINAL LEVY OF 3.0000 MILLS IS MORE THAN THE ROLLED BACK RATE OF 2.9745 MILLS BY 0.86 %.

Section 3. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Becker
WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY
COMMISSIONER Berndt AND, UPON BEING PUT TO A VOTE, THE VOTE WAS
AS FOLLOWS:

Commissioner Jeffery Berndt	<u>Aye</u>
Commissioner Larry Becker	<u>Aye</u>
Commissioner David P. Adams	<u>Aye</u>
Commissioner Linda Carter	<u>Aye</u>

Duly passed and adopted on this 25th day of September, 2012.

Board of Commissioners of the Lehigh Acres
Fire Control and Rescue District

By: Jeffery Berndt
Jeffery Berndt, Chair

Attest by: David P. Adams
David P. Adams, Secretary

RESOLUTION NO. 12-09-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012/2013, COMMENCING ON OCTOBER 1, 2012, AND ENDING ON SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Florida Statute §200.065, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District properly advertised and held a final public budget hearing on Tuesday, September 25, 2012, to adopt a final budget for the District's fiscal year commencing October 1, 2012, and ending September 30, 2013.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT THAT:

Section 1. The final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2012, and ending September 30, 2013, is \$23,897,899.

Section 2. The final budget is approved and shall become effective at the beginning of the 2012/2013 fiscal year on October 1, 2012, and the taxing authority funds may be expended commencing on October 1, 2012, and ending on September 30, 2013.

Section 3. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Becker WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Adams AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Jeffery Berndt	<u>Aye</u>
Commissioner Larry Becker	<u>Aye</u>
Commissioner David P. Adams	<u>Aye</u>
Commissioner Linda Carter	<u>Aye</u>

Duly passed and adopted on this 25th day of September, 2012.

Board of Commissioners of the Lehigh Acres Fire Control and Rescue District

By: Jeffery Berndt
Jeffery Berndt, Chair

Attest by: David P. Adams
David P. Adams, Secretary