

**LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT
BOARD OF COMMISSIONERS
JULY 25, 2023 - PUBLIC HEARING
MINUTES**

The public hearing on the adoption of Resolution #23-07-01 on imposing Non-Ad Valorem Assessment for FY 2023-24 was called to order at 5:05 p.m. by Commissioner Debra Cooper.

Attorney Richard Pringle introduced the final step for the adoption of the Non-Ad Valorem Assessment. He indicated that the hearing notice was properly advertised in the FMNP (notice will be appended to the signed resolution). He also presented an overview of Resolution 23-07-01. He indicated that the proposed Resolution was provided to the Commissioners and placed on the District's website, along with Dr. Beitsch's report.

Attorney Pringle read into record, Resolution 23-07-01. Mr. Pringle also submitted for the record, Dr. Beitsch's report related to the adoption of the Non-Ad Valorem Assessment for FY 2023-24.

Attorney Lawson was present and made a brief presentation in support of adoption of Resolution #23-07-01.

Commissioner Cooper called for public input. There was none. Commissioner Cooper closed public input.

**AFTER READING RESOLUTION 23-07-01 AND ACKNOWLEDGING RECEIPT OF THE ANNUAL
UPDATE REPORT FROM DR. BEITSCH, COMM. CARTER MADE A MOTION TO ADOPT
RESOLUTION 23-07-01 AS PRESENTED. THE MOTION WAS SECONDED COMM. BENNETT AND A
ROLL CALL VOTE FOLLOWED:**

Roll Call Vote:	Comm. Barry	<u>AYE</u>	
	Comm. Bennett	<u>AYE</u>	
	Comm. Carter	<u>AYE</u>	
	Comm. Sherman	<u>AYE</u>	
	Comm. Cooper	<u>AYE</u>	The motion passed, 5:0.

Commissioner Cooper adjourned back to the regular meeting at 5:15 p.m.

Date Approved: September 26, 2023



Melissa Barry, Secretary/Treasurer