



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 11, 2016

MINUTES FROM SEPTEMBER 15, 2016 FIRST PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

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

PUBLIC INPUT ON THE PROPOSED MILLAGE RATE AND BUDGET ONLY - None.

ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.15 FOR FISCAL YEAR 2016-2017.

Commissioner Williams made a motion to set the tentative millage rate at 2.15. Commissioner Lienesch seconded, all were in favor, motion carried.

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$25,995,981 REQUIRING A LEVY OF AD VALOREM TAXES OF \$13,942,699 FOR FISCAL YEAR 2016-2017.

Commissioner Maas made a motion to adopt the tentative budget of \$25,995,981. Commissioner Mendolera seconded, all were in favor, motion carried.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

The Final Hearing will be held on Monday, September 26, 2016 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

Commissioner Lienesch made a motion to adjourn the First Public Hearing. Commissioner Williams seconded, all were in favor, motion carried. The First Public Hearing was adjourned at 5:22 p.m.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer