



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 13, 2015**

**MINUTES FROM SEPTEMBER 15, 2015 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 Philp and Commissioner Lienesch were present.

**DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET** - Brief discussion by the Board. Commissioner Philp recommended adjusting compensation for Chief Vanderbrook. *Commissioner Williams made a motion to adjust compensation for Chief Vanderbrook. Commissioner Mendolera seconded, all were in favor, motion carried.*

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

**ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.1881 TO LEVY AD VALOREM TAXES OF \$13,156,824 FOR FISCAL YEAR 2015-2016.**

*Commissioner Philp made a motion to set the tentative millage rate at 2.1881. Commissioner Williams seconded, all were in favor, motion carried.*

**ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$24,499,152 REQUIRING A LEVY OF AD VALOREM TAXES OF \$13,156,824 FOR FISCAL YEAR 2015-2016.**

*Commissioner Mendolera made a motion to adopt the tentative budget of \$24,499,152. Commissioner Philp seconded, all were in favor, motion carried.*

*Commissioner Philp made a motion to accept the CIP. Commissioner Lienesch seconded, all were in favor, motion carried.*

**SET, DATE, TIME AND PLACE FOR FINAL HEARING**

The Final Hearing will be held on Wednesday, September 30, 2015 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

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

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer