



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 9, 2018**

**MINUTES FROM SEPTEMBER 12, 2018 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**

*Commissioner Maas made a motion to set the tentative millage rate at 2.13. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$29,304,295 REQUIRING A LEVY OF AD VALOREM TAXES OF \$15,511,515.**

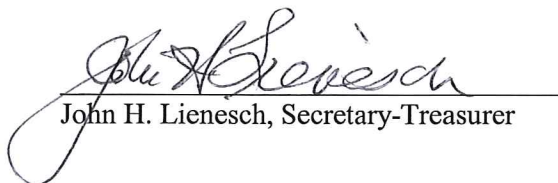
*Commissioner Williams made a motion to adopt the tentative budget of \$29,304,295. Commissioner Mendolera seconded, all were in favor, motion carried.*

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

The Final Hearing will be held on Wednesday, September 26, 2018 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 Lienesch seconded, all were in favor, motion carried. The First Public Hearing was adjourned at 5:20 p.m.*

Respectfully submitted,

  
John H. Lienesch, Secretary-Treasurer