



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 8, 2019

MINUTES FROM SEPTEMBER 5, 2019 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 Lienesch made a motion to set the tentative millage rate at 2.13. Commissioner Maas seconded, all were in favor, motion carried.

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$31,150,438 REQUIRING A LEVY OF AD VALOREM TAXES OF \$16,149,606.

Commissioner Mendolera made a motion to adopt the tentative budget of \$31,150,438. Commissioner Williams seconded, all were in favor, motion carried.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

The Final Hearing will be held on Tuesday, September 24, 2019 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 Mendolera seconded, all were in favor, motion carried. The First Public Hearing was adjourned.

Respectfully submitted,



John H. Lienesch, Secretary-Treasurer