# MINUTES FOR THE BOARD MEETING OF SEPTEMBER 10.2024 FOR THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Monday, September 10, 2024, 5:01 P.M. Meeting held at **Englewood Fire Administration Office** 516 Paul Morris Drive, Englewood, FL 34223

The meeting was called to order at 5:01 P.M. by Chairman, Mr. Davison. Those present were: Mr. Davison, Mr. Benedetti, Mr. Kimberlin, Mr. Loisell, Mr. Knauf, Ms. Wellbaum, and Chief Easton.

#### **PUBLIC COMMENTS:**

No one wished to address the Board at this time.

### **ASSESSMENT RATES:**

Chief Easton read the Fiscal Year 2025 Annual Rate Resolution No. 2024-1422 to the Board. Mr. Davison asked for the motion from the Board to approve the resolution and new assessment rates for the 2024/2025 fiscal year. Mr. Benedetti made a motion to accept the new rates as follows; Residential: \$247.68, Non-Residential: \$0.35 (rate per square foot), Church: \$0.23 (rate per square foot), Vacant Land: \$54.47 (price per lot). The motion was seconded by Mr. Loisell and the motion passed unanimously.

## **UNFINISHED BUSINESS**

Mr. Davison asked for a motion from the Board to approve the new 2024/2025 fiscal year budget of \$12,227,231.00. Mr. Kimberlin made a motion to approve the Budget as shown. It was seconded by Mr. Knauf and the motion passed unanimously.

### **OPEN TO THE PUBLIC:**

No Public comment at this time.

### **COMMISSIONER COMMENTS:**

No additional comment from the Commissioner

The meeting was adjourned at 5:16pm.

Ron Davison, Chairman

DATED: 10/23/2024