# MINUTES FOR THE BOARD MEETING OF SEPTEMBER 14, 2022 FOR THE BOARD OF COMMISSIONERS OF THE ENGLEWOOD AREA FIRE CONTROL DISTRICT

Monday, September 14, 2022, 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. Emery, and Chief Easton.

#### **PUBLIC COMMENTS:**

No one wished to address the Board at this time.

#### **ASSESSMENT RATES:**

Mr. Davison asked for the motion from the Board to approve the new assessment rates for the 2022/2023 fiscal year. Mr. Benedetti made a motion to accept the new rates as followed; Residential: \$215.97, Non-Residential: \$0.31 (rate per square foot), Church: \$0.21 (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 2022/20/23 fiscal year budget of \$9,736,434.00. Mr. Knauf made a motion to approve the Budget as shown. It was seconded by Mr. Kimberlin and the motion passed unanimously.

Mr. Davison asked for a motion to approve the increase to the Impact Fee upon all new construction, Resolution IF2022-1414. Mr. Benedetti made a motion to accept the new rates as followed: \$319.49 Single Family Residential; Commercial \$.089 per sq ft. The motion was seconded by Mr. Kimberlin 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 5:11pm.

Ron Davison, Chairman

DATED: 9/15/22

Attest

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