



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Fire Rescue District Governing Body

Monday, November 13, 2017

5:01 PM

Commission Chambers

Special Meeting

NOTE: This is a draft copy of the minutes of the November 13, 2017 Fire Rescue District Governing Body Special Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Fire Rescue District Governing Body Special Meeting was called to order in the City Chambers at 5:21 p.m. by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; City Manager Lear; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Police Chief Vespia.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Hanks, seconded by Commissioner McDowell, to approve the Agenda. The motion carried by the following vote:

Yes: Mayor Carusone; Vice-Mayor Yates; Commissioner Hanks, Commissioner Luke and Commissioner McDowell.

2. PUBLIC COMMENT:

There was no public comment.

3. PUBLIC HEARINGS:

A. [17-1444](#)

Third Reading of Ordinance No. 2017-26, Adoption of Fiscal Year 2017-2018 Fire Rescue District Budget.

City Clerk Adkins read Ordinance No. 2017-26 into the record by title only.

Vice-Mayor Yates stated that she does not support the Fire Rescue District Governing Body budget as stated at the second hearing. The assessment revenue is \$ 900.00 but the actual expenditures are approximately 8.4 and an excessive amount of \$860,000.00 is being transferred for future purchases. Over \$200,000.00 is being added to the Fund Balance which is already above the 25% emergency reserve policy and is, with the \$200,000.00, at approximately 47%.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell to approve Ordinance No. 2017-26. The motion carried by the following vote with Vice-Mayor Yates dissenting for reasons previously stated.

Yes: Mayor Carusone, Commissioner Hanks, Commissioner Luke and Commissioner McDowell.

No: Vice-Mayor Yates.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

There were no Commission Communications reported.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative and Legal Reports provided.

7. ADJOURNMENT:

Mayor Carusone adjourned the North Fire Rescue District Governing Body Special Meeting at 5:25 p.m.

Attest:

Patsy C. Adkins, MMC
City Clerk

City of North Port, Florida
As the governing body of the North Port Fire Rescue District

By: _____
Vanessa Carusone, Mayor

Minutes approved at the Fire Rescue District Governing Body Meeting this ____ day of _____, 2017