

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

SPECIAL MEETING

APRIL 27, 1989

The special meeting of the Board of Fire Commissioners convened at 7:35 P.M., all board members were present.

This was the second meeting held to discuss developing a three year plan for the fire district.

Chief Hatcher advised the Board that a Growth Management Plan requirement for special taxing districts is before the State Legislature at this time and may become a reality for this district. The Chief passed out a conceptive chart on fire system issues that the fire chiefs had developed at their last meeting, a copy is attached.

The Board wanted to know if the meeting they had been invited to on May 2nd at East Naples Fire Station was an advertised public meeting so that all of the Commissioners could attend. Chief Hatcher will check on this for the Board.

Commissioner Griffith suggested that it might be more realistic if dollar amounts could be projected for ad valorem taxes and impact fees for the next 3 years.

Chief Hatcher gave the projected anticipated amount for ad valorem taxes at an 8% increase each year:

1989/90 fiscal year - 641,096.00

1990/91 fiscal year - 692,384.00

1991/92 fiscal year - 747,775.00

It was suggested that this Board needs to have a Mission Statement for this fire district. This item will be discussed at the May 9th regular meeting.

The following gave a list of goals that they would like to see planned for in the next three years:

Commissioner Young:

Fiscal Year 1989/90

1. Update all safety gear
2. Update all communication equipment in every vehicle
3. Hire 2 men
4. Finance one more piece of equipment

Special Meeting  
Page 2  
April 27, 1989

Chairman Steffen:

Fiscal Year 1989/90

1. Hire 2 men (put Captain back on days)
2. Finance tanker/pumper

Fiscal Year 1990/91

1. Hire 3 men
- \* Go for alternate funding if necessary

Fiscal Year 1991/92

1. Build a 3rd station
  2. Purchase equipment for station
  3. Hire 3 men
- \* Utilize impact fees

General Goals

1. Update radios
2. Update & replace bunker gear
3. Computerize
4. Improve inspection system

In regards to alternate financing, Commissioner Young suggested that a consultant be brought in the next time this district tries for a tax increase. Commissioner Griffith expressed continued opposition to any alternate financing that involved the millage cap because the current level of service is adequate and will improve as the tax base increases.

It was also suggested that a professional planner be allocated for in next year's budget. It was felt that it might be beneficial if this district had a ten year plan, that this could help with setting up the shorter two and three year plans.

It was also suggested this fire district use NFPA Standards as a guideline for setting our goals.

The meeting was recessed at 10:55 P.M. This meeting will reconvene at 7:30 P.M. on Tuesday, May 16, 1989.

System Issues

Comp. Land Use Map

Growth Management

Planning (6 Year)

Resources

Financing

Zoning

Risk Management

Fire Service Performance Standards

Response Time

Apparatus Staff

Water Supply

Traffic Mgmt

Fire Code / Building Code & Site Plan

Control Mech.

Planning Mech

Safety Mech.

Function Utility

Centralize

decentralize

Effective

Efficient

Operational

Skills & Ability

Standardize

Professional

Input (Concept Paper)

Community Perception

CITIZENS EXPECTATIONS (Study Group)

Voluntary COOPERATIVE INTEGRATION

Cooperative/Non-Cooperative Consolidation

Revenue Rationale

DIST AV

County AV

ENTER. FUND

IMPACT FE

USER FEE

SALES

TAX

Special Meeting  
Page 3  
April 27, 1989

Minutes of 4/27/89 Special Commission Meeting approved on 5/9/89.

  
\_\_\_\_\_  
Commissioner Marvin Steffen

Not present at meeting on 5/9/89  
\_\_\_\_\_  
Commissioner Wayne B. Young

  
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Commissioner Willard P. Griffith