

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
July 10, 2012

Meeting called to order at 7:00 p.m. by Chairman Ducrou

Invocation – Moment of Silence

Pledge of Allegiance

Roll Call: Commissioner Ducrou – Present
Commissioner Hansen –Present (7:03)
Commissioner Cook – Present (7:05)
Commissioner Griffin – Present
Commissioner Klos – Present
Chief Larry Nisbet - Excused
Office Manager - Theresa Sharp - Present
Attorney Ian Mann –Absent

Others Present: None

Minutes – Review and Acceptance of the minutes of the June 12, 2012 Board of Commissioners meeting. Motion made by Commissioner Griffin to accept the minutes. Commissioner Klos seconded the motion. Chairman Ducrou calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Financial Report: Review & Acceptance of the June 2012 financials. Commissioner Klos motioned acceptance of the June financials. Commissioner Griffin seconded the motion. Chairman Ducrou calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

Admin/Ops/Fire Marshal's-Report (attached) –With no questions or comments, Chairman Ducrou calls for any Petitions before the Board.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business – None

New Business – Office Manager notes that we need to set the proposed Millage Rate for the TRIM Notice, and the Preliminary and Final Budget Hearings for September. She notes also the dates of the School Board and BOCC and advises we need to avoid those dates.

- **Proposed Millage Rate** – Chairman Ducrou asks what the proposed millage rate needs to be this year. Office Manager states it needs to be 3.5000. Chairman Ducrou entertains a motion for the proposed millage rate at 3.5000; the same as last year. Commissioner Griffin motions to set the proposed Millage Rate at 3.5000. Commissioner Klos seconded the motion. With no discussion and none opposed, motion carries.
- **Selection of the Preliminary and Final Budget Hearing dates** – Chairman Ducrou asks if we set the 4th for the preliminary hearing, are we able to move our regularly scheduled board meeting to that same date. Office Manager advises we can, and since we do not know the exact time the Preliminary Hearing will end, we normally state that the regular monthly meeting will immediately follow. Chairman Ducrou asks the Board what

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dates work for them. Commissioner Griffin asks when Labor Day is. Since it is on the 3rd of September, and everyone is good with those dates, Commissioner Hansen motions that we hold the Preliminary Budget Hearing on the 4th of September at 7:00pm with our regularly scheduled board meeting to immediately follow, and to hold the Final Budget Hearing on the 18th of September also at 7:00pm. Motion seconded by Commissioner Griffin. Chairman Ducrou calls for any further discussion. With no further questions or comments, and none opposed, motion passed.

- Chairman Ducrou adds to new business, suggesting we have an Executive Board Meeting next month for the District and the Chief to discuss the upcoming Bargaining Unit negotiations since financials will be in and we will know what kind of money we will have coming in.
- Chairman Ducrou calls for any other new business. Hearing none he calls for Public Input.

Public Input – None. Chairman Ducrou calls for motion to adjourn.

Motion to Adjourn – Commissioner Hansen motions adjournment. Commissioner Griffin seconded the motion. With no discussion and none opposed, meeting is adjourned at 7:11pm.