

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE PRELIMINARY BUDGET HEARING
September 9, 2020

Meeting called to order at 7:02 p.m. by Chairman Hansen

Invocation – Commissioner Hansen

Commissioner Hansen – Present
Commissioner Griffin – Present
Commissioner Mere - Present
Commissioner Ducrou – Excused
Commissioner Cook – Present
Chief Larry Nisbet - Present
Office Manager - Present
Attorney Ian Mann – Absent

Others Present: Some Public

Chairman Hansen announces:

- District Identity: **Bayshore Fire Protection & Rescue Service District**
- Rollback Rate **3.3086**
- Proposed Millage Rate **3.5000 Mills**
- Percentage increase in millage over RBR is **5.78% over the RBR of 3.3086**

Chairman Hansen states the reason the ad valorem revenues are being increased:

- The Ad Valorem revenues are increased due to an increase in property values

Chairman Hansen calls for Public Input on the Tentative Millage Rate

Public Input – None offered. Hearing no Public Input offered, Chairman Hansen looks for motion to adopt Resolution 2020-02 Adopting the Tentative Millage Rate. Commissioner Mere moves to adopt Resolution 2020-02 and the Tentative Millage Rate of 3.5000 Mills. Commissioner Griffin seconded the motion. Chairman Hansen calls for any discussion and hearing none, he calls for vote and with all commissioners in favor, motion passed.

Chairman Hansen calls for Budget Discussion

Chief Nisbet states the packets contain 2 budgets. He states with his Retirement Proposal accepted at the last meeting, he was able to free-up some funds for release back to the Reserves for use in this budget year. The difference between the two budgets is the first requires \$10,050.68 without filling the vacancy for the brief period from July through September 2021. The second budget is if the board elects to do the over-hire of the firefighter for the 3 month period the impact to the reserves becomes \$26,689.50. Chief Nisbet recommends the Board adopt the no-hire budget and allow the Chief Elect or Chief-In-Waiting to determine when he wants to hire that position and make a budget amendment at that time if required. Chief Nisbet states the filling of that

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position would not alleviate overtime or out of class pay, and we have already put in the budget for the out of class pay and the vacation time. Commissioner Mere asks about the SAFER amount for next year and Chief Nisbet responds zero, as of this time. The current grant exhausts this budget we're presenting now and we're still waiting for the new language to come out for the next one. Commissioner Mere moves to adopt the new budget without the new hire and we'll address it again next summer if need be and amend the budget at that time. Commissioner Cook seconded the motion. Chairman Hansen calls for any Public Input on the Proposed Budget.

Public Input – Hearing none, Commissioner Mere moves to adopt Resolution 2020-03 Adopting the Tentative 2020/2021 Budget. Commissioner Cook seconded the motion and with all in favor, motion passed.

Chairman Hansen announces the Final Budget Hearing date as Tuesday September 22, 2020 at 7:00pm.

Adjournment – Commissioner Cook moves to adjourn the Tentative Budget Hearing. Commissioner Griffin seconded. With none opposed, Chairman Hansen adjourns the Preliminary Budget Hearing. Meeting adjourned 7:12pm.