

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE PRELIMINARY BUDGET HEARING
September 10, 2018

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

Invocation – Commissioner Hansen

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

Others Present: Some Public

Chairman Hansen announces:

District Identity

Rollback Rate **3.3315**

Proposed Millage Rate **3.5000Mills**

Percentage increase in millage over RBR is **5.06% over the RBR of 3.3315**

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, Commissioner Cook reads Resolution 2018-03 Adopting Tentative Millage Rate of 3.5000 Mills into the record. Commissioner Griffin moves to adopt Resolution 2018-03 and the Tentative Millage Rate of 3.5000 Mills. Commissioner Cook 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 no changes to the proposed budget from the last meeting except for the Board's requested revisions at the last executive session for the union negotiations and states we were able to place an additional \$45,235.69 into reserves. Commissioner Hansen asks "so, they agreed with what we wanted?" Chief Nisbet states they did; and offers to answer any questions on the budget. Commissioner Cook asks what the addition to the Reserves was again. Chief Nisbet repeats and states "and from last year's budget we rolled \$71,992.87 into reserves. We're slowly getting that back to where it needs to be." Commissioner Hansen asks "we rolled less over because of what we did?" Chief Nisbet agrees, "yes, the weighted cost came out a little bit more." Commissioner Hansen states "yeah, I started figuring that later and I figured it would, but it was right. It felt good."

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Chairman Hansen calls for any further discussion on the budget. Hearing none, he calls for Public Input on the Budget.

Public Input – Hearing none, Chairman Hansen calls for motion to adopt Resolution 2018-04 adopting the Tentative Budget. Commissioner Cook reads Resolution 2018-04 into the record. Commissioner Griffin moves to adopt Resolution 2018-04 adopting the Tentative Budget for 2018-2019. Commissioner Cook seconded the motion. Chairman Hansen calls for Public Input on the Tentative Budget and hearing none, calls for vote. With all in favor motion is passed and Resolution 2018-04 and the Tentative Budget are adopted.

Chairman Hansen announces the Final Budget Hearing date as Tuesday September 25, 2018 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 7:11pm.