

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE PRELIMINARY BUDGET HEARING
September 14, 2021

Meeting called to order at 7:00 p.m. by Sec/Treas Mere

Invocation – Commissioner Hansen

Commissioner Hansen – Present
Commissioner Griffin – Excused
Commission Mere - Present
Commissioner Ducrou – Excused
Commissioner Cook – Present
Chief Doug Underwood - Present
Office Manager - Present
Attorney Ian Mann – Absent

Others Present: Some Public

Sec/Treas. Mere announces:

- District Identity: **Bayshore Fire Protection & Rescue Service District**
- Rollback Rate **3.3186**
- Proposed Millage Rate **3.5000 Mills**
- Percentage increase in millage over RBR is **5.47% over the Rolled Back Rate**

Sec/Treas. Mere states the reason the ad valorem revenues are being increased:

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

Sec/Treas. Mere calls for Public Input on the Tentative Millage Rate

Public Input – None offered. Hearing no Public Input offered, Sec/Treas. Mere looks for motion to adopt Resolution 2021-02 Adopting the Tentative Millage Rate. Commissioner Cook moves to adopt Resolution 2021-02 and the Tentative Millage Rate of 3.5000 Mills. Commissioner Hansen seconded the motion. Sec/Treas. Mere calls for any discussion and hearing none, he calls for vote and with all commissioners in favor, motion passed 7:05pm.

Sec/Treas. Mere calls for Budget Discussion

Chief Underwood covers the proposed budget. He offers to answer questions. Commissioner Hansen asks for clarification on the Trash Assessment line and the waste disposal line, wondering if they are duplication or are we paying two fees. Office manager explains the county had informed us we were going to have the assessment, some years ago, but they never did assess the fee separately, however we are keeping the line with the funds available in case they do charge any given year. He then asks if Impact Fees are building up. Office manager states as soon as we get substantial funds in the Impact Fund, we transfer most of the money into the General Fund to reimburse the District for the truck purchases. He asks if we are still receiving funds for

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Brightwater. Chief Underwood states we are currently and expect to receive more once they start moving on the portion across the street. Sec./Treas. Mere calls for any other questions on the budget and hearing none, calls for any public input on the budget.

Public Input – Hearing none he calls for motion to adopt the budget. Commissioner Hansen moves to adopt Resolution 2021-03 and the tentative budget. Commissioner Cook seconds the motion, vote is called and with all in favor, Resolution 2021-03 and the budget are adopted 7:20pm.

Sec/Treas. Mere announces the Final Budget Hearing date as Tuesday September 28, 2021 at 7:00pm.

Adjournment – Commissioner Cook moves to adjourn the Tentative Budget Hearing. Commissioner Hansen seconded. With none opposed, Sec/Treas. Mere adjourns the Preliminary Budget Hearing. Meeting adjourned 7:21pm.