

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE FINAL BUDGET HEARING  
September 22, 2020

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

**Invocation** – Commissioner Hansen

Commissioner Hansen – Present  
Commissioner Griffin – Present  
Commissioner Mere - Present  
Commissioner Ducrou – Excused  
Commissioner Cook – Present (7:02)  
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 proposed Millage Rate**

**Public Input** – None offered. Hearing no Public Input offered, Chairman Hansen looks for motion to adopt Resolution 2020-05 Adopting the Final Millage Rate. Commissioner Mere moves to adopt Resolution 2020-05 and the 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 there have been no changes to the budget and the one presented is as requested by the Board at the Preliminary Budget Hearing in that it does not call for the backfill of the spot that will be vacated when current staff promotes to fill his spot. Chairman Hansen calls for Board discussion or input on the Proposed Budget. Hearing none, he calls for public input on the Proposed Budget.

**Public Input** – Hearing none, he calls for motion to adopt Resolution 2020-06 adopting the 2020-2021 fiscal year budget. Commissioner Mere moves to adopt Resolution 2020-06 and the new budget. Commissioner Griffin seconded the motion.

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE FINAL BUDGET HEARING  
September 22, 2020

Chairman Hansen calls for any Public Input on the Proposed Budget. And with no discussion offered, he calls for vote and the 2020/2021 Budget is adopted without opposition.

**Adjournment** – Commissioner Cook moves to adjourn the Budget Hearing. Commissioner Griffin seconded. With none opposed, Chairman Hansen adjourns the Budget Hearing. Meeting adjourned 7:05pm.