

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE FINAL BUDGET HEARING
September 24, 2019

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

Invocation – Commissioner Hansen

Commissioner Hansen – Present
Commissioner Griffin – Present
Commissioner Mere - Excused
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 **3.3360**

Proposed Millage Rate **3.5000 Mills**

Percentage increase in millage over RBR is **4.92% over the RBR of 3.3360**

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 2019-08 Adopting the Final Millage Rate. Commissioner Cook moves to adopt Resolution 2019-08 and the Final 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 no major changes to the final budget numbers, however he did re-allocate additional \$10,000 from reserves unencumbered to Operational Equipment-Other for the Mobile Data Computers for the new CAD system. Rollout date of October 28 by which we need to have this taken care of. He credits Captain Underwood for diligent efforts on getting all the critical information for us. Altogether for the 4 MDCs that we're going to be putting in service and making sure that our AVLs on all of our apparatus, we're probably looking at about a \$20,000 expenditure. His intent is to split the expense between the current budget we're in and the budget we are setting tonight. Chairman Hansen calls for any questions. He calls for any discussion on the proposed Final Budget. Chief Nisbet adds he has put in for a VFA 50/50 grant to assist with the expense. He figures it is worth a shot. With no further questions or discussion offered by the Board, Chairman Hansen calls for Public Input on the Proposed Final Budget.

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Public Input – Hearing none, Commissioner Cook moves to adopt Resolution 2019-09 Adopting the Final 2019/2020 Budget. Commissioner Griffin seconded the motion and with all in favor, motion passed.

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