

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
September 15, 2015
PRELIMINARY BUDGET HEARING

Meeting called to order at 8:07 p.m. by Chairman Ducrou

Pledge of Allegiance

Invocation – Moment of Silence

Commissioner Ducrou – Present

Commissioner Hansen – Absent

Commissioner Cook – Present

Commissioner Griffin – Present

Commissioner Klos – Excused

Chief Larry Nisbet - Present

Office Manager - Theresa Sharp - Present

Attorney Ian Mann – Presented but left due to other obligations prior to proceedings.

Others Present: Some Public

Chairman Ducrou announces:

District Identity

Rollback Rate **3.3585**

Proposed Millage Rate 3.5000Mills

Percentage increase in millage over RBR is **4.21% over the RBR of 3.3585**

The reasons ad valorem revenues are being increased is due to an increase in property values

Chief Nisbet states there are only minor changes from what had been shared in previous meetings. He had targeted for \$50,000 in unencumbered to go back into reserves, we had about \$47,000. He offers to answer any questions. Commissioner Cook states he has none. Commissioner Griffin has none either. Chairman Ducrou calls for any other questions and Public Input.

Public Input – None

Adopt Tentative Millage – Hearing none, he entertains a motion to adopt the Tentative Millage Rate. Commissioner Cook moves to adopt Resolution 2015-03 Tentative Millage Rate. Commissioner Griffin seconds and with no further discussion and none opposed, motion is passed.

Adopt Tentative Budget – Commissioner Cook moves to adopt Resolution 2015-04 Tentative Budget. Commissioner Griffin seconded the motion and with no further discussion and none opposed, motion passed.

Public Input – None

Motion to Adjourn – Commissioner Cook moves to adjourn the Tentative Budget Hearing. Commissioner Griffin seconded. None opposed, Chairman Ducrou adjourns the Preliminary Budget Hearing. Meeting adjourned 8:12pm.