

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
September 16, 2014  
PRELIMINARY BUDGET HEARING

**Meeting called to order** at 7:02 p.m. by Vice-Chairman Griffin

**Pledge of Allegiance**

**Invocation** – Commissioner Hansen

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

**Others Present:** Some Staff & Public

Vice-Chairman Griffin announces:

**District Identity**

**Rollback Rate 3.3455**

Proposed Millage Rate 3.5000Mills

Percentage increase in millage over RBR is **4.62% over the RBR of 3.3455**

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

Chief Nisbet covers the budget stating the budget this year a majority of the line items are identical to last year except a reduction in personnel costs due to the expiration of the SAFER funding, and the overtime budget is increased from \$29,580 to \$42,841.33 so we can maintain a minimum staffing at two personnel per day, and what other items in there on insurances and stuff, those were adjusted due to whatever percentage increases there were. Other than that, Chief Nisbet states there were no other changes in the budget. Chief offers to entertain any questions anyone may have. Commissioner Cook states everything is the same except for personnel, so he has no questions. Chief states it is bare bones.

**Public Input** – Vice-Chairman Griffin asks if any Public has any input, and after brief pause, he moves on to adopt the tentative millage.

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**Adopt Tentative Millage** – Commissioner Cook verifies the Resolution we are voting on first is numbered 2014-06 and upon Chief's confirmation, he moves to adopt Resolution 2014-06 Adoption of Tentative Millage Rate. Commissioner Klos seconded the motion. Vice-Chairman calls for vote and with none opposed, motion passed.

**Adopt Tentative Budget** – Vice-Chairman Griffin calls for motion on Tentative Budget. Commissioner Cook moves to adopt Resolution 2014-07 Adopting the Tentative Budget. Commissioner Hansen seconded the motion. Vice-Chairman calls for vote and with none opposed, motion passed.

**Motion to Adjourn** – Commissioner Cook moves to adjourn the Tentative Budget Hearing. Commissioner Klos seconded. Hearing none opposed, Vice-Chairman Griffin adjourns the Preliminary Budget Hearing. Meeting adjourned 7:07pm.