

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
September 25, 2018  
FINAL BUDGET HEARING

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

**Pledge of Allegiance**

**Invocation** – Chairman Hansen

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

**Others Present:** None

**Chairman Hansen announces:**

**District Identity**

**Rollback Rate 3.3315**

**Proposed Millage Rate 3.5000Mills**

**Percentage increase in millage over RBR is 5.06% over the RBR of 3.3315**

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

**Public Input of Proposed Millage Rate:** Chairman Hansen calls for Public Input on the Proposed Millage Rate and hearing none calls for motion to adopt Resolution 2018-05 Adopting the Final Millage Rate for the fiscal year 2018-2019.

**Adopt Final Millage** – Commissioner Cook moves to adopt Resolution 2018-05. Commissioner Ducrou seconded the motion. Chairman Hansen calls for discussion and hearing none, calls for vote and with none opposed, motion passed. 7:04pm

**Adopt Final Budget** – Chief Nisbet states no change from Preliminary Budget and offers to answer any questions. Commissioner Ducrou asks “for those of us that weren’t able to make the first meeting, is there a reason why we don’t have minutes for the first meeting?” Office Manager responds “we never do the minutes until the next Board Meeting. The minutes are accepted at the next Board Meeting.” Chief Nisbet responds “yeah, we have to accept them at the next board meeting.” Commissioner Ducrou asks “why?” Office Manager responds “always. This meeting here is for the Budget Hearing only” Commissioner Ducrou responds “I know, but...” Commissioner Cook states “the other budget meeting we had.” Commissioner Hansen states “the other budget meeting, we couldn’t do those minutes?” Chief Nisbet responds “we don’t have another commissioner

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meeting, we do the budget meeting prior to the start of the commissioner meeting; we don't have another commissioner meeting..." Commissioner Ducrou states "I understand, it's minutes on the budget." Commissioner Cook states "just the budget, what we discussed, I guess..." Commissioner Ducrou states "I don't have a clue what you guys talked about." Commissioner Cook states "that makes sense." Office Manager agrees "it does, but we've never..." Commissioner Hansen states "I've never even thought about it." Commissioner Griffin states "I understand what he's saying." Commissioner Hansen states "I wonder if we can make that a change for next year..." Commissioner Cook states "at least the budget part." Commissioner Hansen continues, "just the budget part so that if someone's missing they can read it." Commissioner Ducrou states "even technically, we can't adopt minutes from the previous meeting, as long as we have them to review, that can carry over to the next meeting and formally adopt them there." Office Manager agrees, and offers she can also supply recordings." Commissioner Ducrou is not interested in those. Commissioner Cook asks if Commissioner Ducrou has any questions on what they discussed. Commissioner Ducrou asks if we amended the budget in any way. Chief Nisbet states "no, Commissioner, we just discussed pretty much where the line items were that we talked about as far as the payroll and all that stuff, where I gave you that one prior to the initial budget hearing, and we were able to increase reserves \$45,235.89. That of course does not take into account the carry forward at the close of this budget year." Commissioner Hansen asks "so basically, your raises cost you about \$32,000?" Chief Nisbet agrees, with everything weighted in, yes." Commissioner Hansen states "I think that's the only thing we changed from our initial discussions to that meeting. Everything else is the same as it was." Chief Nisbet agrees. Commissioner Hansen states "we did have a couple firemen here that said "thank you", in person for thinking of them and stuff, so." Hearing no further discussion offered Chairman Hansen asks if anyone has any other discussion on the budget. Commissioner Ducrou moves to adopt the Resolution 2018-06 with the final budget. Commissioner Griffin seconded the motion. Chairman Hansen asks again for any questions; and hearing none, he calls vote. With all in favor, Resolution 2018-06 and the Final Budget are adopted unanimously. 7:08pm

**Motion to Adjourn** – Commissioner Cook moves to adjourn. Commissioner Griffin seconded the motion and with none opposed, meeting is adjourned at 7:09pm.