

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
September 26, 2016  
FINAL BUDGET HEARING

**Meeting called to order** at 7:00 p.m. by Vice-Chairman Griffin

**Pledge of Allegiance**

**Invocation – MOS**

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

**Others Present:** Some Staff & Public

Chairman Ducrou announces:

**District Identity**

**Rollback Rate 3.3872**

Proposed Millage Rate 3.5000Mills

Percentage increase in millage over RBR is **3.33% over the RBR of 3.3872**

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

Chief Nisbet states there were no changes in the budget from the preliminary budget. He also notes we did receive confirmation from our insurance agent that our workers comp insurance was accepted so we are on a two year rate hold with workers comp so that will help us out. Commissioner Mere asks what our work comp rate is. Chief Nisbet responds our mod is a 1. He explains, "We were actually a 0.78 until we had a couple injuries and they took us up to a 1.4, but we're actually back down to a 1." Vice Chairman Griffin calls for any other questions. Chief Nisbet points out that "We were able to put \$16,506.39 additional into the reserves. So, slowly trying to build that back up."

**Adopt Final Millage** – Commissioner Cook asks for verification that we are looking for a motion to adopt Resolution 2016-04. Chief Nisbet confirms that to be correct. Commissioner Cook moves to adopt Resolution 2016-04 adopting the Final Millage Rate. Commissioner Mere seconded the motion and with no further questions and no objections, Resolution 2016-04 Adoption of Final Millage Rate is adopted. 7:04pm

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**Adopt Final Budget** – Commissioner Mere moves to adopt Resolution 2016-05 Adopting the Final Budget. Commissioner Ducrou seconded the motion and with no questions regarding the budget, and none opposed Resolution 2016-05 Adopting the Final Budget is passed. 7:05pm

**Public Input** –None

**Motion to Adjourn** – Commissioner Cook moves to adjourn. Commissioner Mere seconded the motion and with none opposed, meeting is adjourned at 7:05pm.