

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
September 26, 2017  
FINAL BUDGET HEARING

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

**Pledge of Allegiance**

**Invocation** – Chairman Hansen

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

**Others Present:** None

**Chairman Hansen announces:**

**District Identity**

**Rollback Rate 3.034**

**Proposed Millage Rate 3.5000Mills**

**Percentage increase in millage over RBR is 5.95% over the RBR of 3.034**

**The reasons ad valorem revenues are being increased is due to an increase in property values and the fact that the District is not yet recovered from the recession of years past.**

Public Input of Proposed Millage Rate: None

**Adopt Final Millage** – Commissioner Ducrou moves to adopt Resolution 2017-04 adopting the Final Millage Rate. Commissioner Griffin seconded the motion. Chairman Hansen calls for discussion and hearing none, calls for vote and with none opposed, motion passed. 7:02pm

**Adopt Final Budget** – Chief Nisbet states it is the same as previously proposed without the SAFER Grant and with the layoffs that will take place November the first. Commissioner Hansen asks it is without changes since we last covered it. Chief affirms that to be correct. Chairman Hansen calls for questions or discussion on the budget. Hearing none, Commissioner Griffin moves to accept the budget. Chairman Hansen calls for Public Input on the Proposed Budget. Hearing none, Commissioner Ducrou moves to adopt Resolution 2017-05 Adopting the Final Budget. Commissioner Griffin seconded the motion. Chairman Hansen calls for any further discussion or questions and hearing none, calls for a vote and with all in favor, Final Budget is adopted. 7:03pm

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**Public Input** –None

**Motion to Adjourn** – Commissioner Ducrou moves to adjourn. Commissioner Griffin seconded the motion and with none opposed, meeting is adjourned at 7:04pm.