

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
September 29, 2015
FINAL BUDGET HEARING

Meeting called to order at 7:05 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 – Absent
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Excused
Attorney Ian Mann – Absent

Others Present: Some Staff & Public

Chairman Ducrou announces:

District Identity

Rollback Rate 3.35855

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 were no changes in the budget from the preliminary budget. Chief offers to entertain any questions anyone may have. Commissioner Hansen asks what we are going to need in Ad Valorem to keep the six guys. Chief Nisbet responds about \$400,000. He then asks what our increase was this year. Chief Nisbet states roughly 7%. Vice-Chairman Commissioner Cook asks how many dollars that translates to. Chief Nisbet responds approximately \$64,580. It was about 4% last year, which would have covered one salary so, over the past couple years, we have picked up enough to almost cover two of the six salaries of the layoffs we had. Commissioner Hansen states, so we'll have to do something; just the raise in ad-valorem is not going to make it for the six guys. Chief Nisbet responds, it depends on some of the new construction, once it gets started. There are still some variables. You know I think last year was a pretty good indicator that things are starting to recover and recapture, but we can't discuss that stuff tonight, but I will have some information for you at the next meeting. Commissioner Hansen states, I was just asking based on our budget now, we need..., we still need \$400,000 more. Chief concurs adding, roughly, to maintain the level of staffing. With no more questions from the Board regarding the budget, Vice-Chairman Griffin calls for Public Input. Hearing none, he entertains a motion to adopt the Final Millage Rate.

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Adopt Final Millage – Commissioner Hansen moves to adopt Resolution 2015-06 Adopting the Final Millage Rate of 3.5000. Commissioner Cook seconded the motion. With no further discussion and none opposed, motion passed.

Adopt Final Budget – Commissioner Cook moves to adopt Resolution 2015-07 adopting the final budget. Commissioner Hansen seconded the motion and with no further questions or opposed Resolution 2015-07 is passed.

Public Input –None

Motion to Adjourn – Commissioner Cook moves to adjourn. Commissioner Hansen seconded the motion and with none opposed, meeting is adjourned at 7:13pm.