

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
September 30, 2014  
FINAL BUDGET HEARING

**Meeting called to order** at 7:07 p.m. by Chairman Ducrou

**Pledge of Allegiance**

**Invocation** – Commissioner Hansen

Commissioner Ducrou – Present  
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

Chairman Ducrou 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 states there were no changes in the budget from the proposed. Chief offers to entertain any questions anyone may have. Chairman Ducrou calls for any discussion or questions about the Budget. Hearing none, he inquires of Chief Nisbet as to whether the budget still contains salaries for the Board contained herein. Chief Nisbet confirms it does. Commissioner Ducrou asks if they are at the same rate. Chief confirms they are unchanged. Commissioner Ducrou asks the Board for their opinions about commissioner salaries after all that has happened with the District's income. He asks if it is still their desire to keep that status quo. Commissioner Cook states it is not that much. Commissioner Griffin states it doesn't matter to him one way or the other. He doesn't feel it is going to make that much of a difference. He's good either way. Commissioner Klos states he is good either way. Chief Nisbet states that should they elect to waive that, he would put those funds into the reserve line item. Commissioner Ducrou states, I personally would rather see it go, because of the dramatic cuts we've had to do, but I'm only one vote. Unless there's a consensus, it really doesn't matter. Commissioner Cook moves to suspend it until further time. Commissioner Klos seconds the motion. Commissioner Ducrou confirms with Chief Nisbet we would roll it into the Reserves line. Chief Nisbet confirms. Chairman Ducrou calls for any further discussion. Hearing none, he states he

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feels it is a nice gesture. Commissioner Hansen states we did that last time there was a big major thing. Chairman Ducrou agrees, and states hopefully one day it can be restored. With no further discussion and none opposed, motion passes. Chairman Ducrou calls for any other discussion on the Budget. Hearing none he calls for any Public Input on the Budget.

**Public Input** –Chairman Ducrou asks if any Public has any input, and after brief pause, he moves on to adopt the Final millage rate.

**Adopt Final Millage** – Commissioner Hansen moves to adopt Resolution 2014-08 Adoption of Final Millage Rate. Commissioner Griffin seconded the motion. Chairman Ducrou calls for any discussion and hearing none, calls for vote and with none opposed, motion passed.

**Adopt Final Budget** –Chairman Ducrou calls for motion on Final Budget. Commissioner Hansen moves to adopt Resolution 2014-09 Adopting the Final Budget as amended with the Commissioner Salaries line reduced to zero and the funds allotted thereto to be rolled into the Reserves line. Commissioner Cook seconded the motion. Chairman Ducrou calls for any discussion and hearing none, calls for vote. With none opposed, motion passed.

**Motion to Adjourn** – Commissioner Cook moves to adjourn the Budget Hearing. Commissioner Klos seconded. Hearing none opposed, Chairman Ducrou adjourns the Budget Hearing. Meeting adjourned 7:13pm.