

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS
FINAL BUDGET HEARING
September 18, 2008

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

Pledge of Allegiance

Invocation by Commissioner Harader

Roll Call: Commissioner Hansen – Present
Commissioner Cook - Present
Commissioner Ducrou - Present
Commissioner Harader - Present
Commissioner Griffin - Present
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann - Absent

Others Present: Some Public & Staff

Commissioner Hansen calls meeting to order and announces Proposed Final Millage Rate to fund budget as 3.45 Mills which is announced to be 5.4613% below the Rollback Rate which is announced as 3.6493 Mills and calls for any Input from the Public. Chief announced budget moves as per Board Direction at Tentative Budget Hearing. No public input is offered therefore Commissioner Ducrou reads aloud and motions acceptance of Resolution #2008-05 in adoption of the Proposed Final Millage Rate of 3.4500 Mills. Commissioner Griffin seconds the motion. Vote called. Motion passed 4 to 1 at 7:07pm as per Resolution attached.

Attention is brought to the Budget which, as presented, has the adjustments as requested at the Tentative Budget Hearing. Commissioner Hansen calls for Public input, none received. Commissioner Ducrou reads aloud and motions acceptance of Resolution #2008-06 in adoption of the Proposed Final Budget. Commissioner Griffin seconds the motion. Vote called. Motion passed 4 to 1 at 7:10pm.

Motion to Adjourn - made by Commissioner Cook, Second by Commissioner Harader. Vote called, Passed unanimously. Meeting adjourned at 7:11pm.