

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE FINAL BUDGET HEARING
September 18, 2012

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

Pledge of Allegiance

Invocation – Commissioner Hansen

Roll Call: Commissioner Ducrou – Excused
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 public

District Identity is announced

Rollback Rate is announced – 3.4217

Percentage Increase in Millage over Roll Back Rate – Proposed Millage Rate of 3.5000 is announced as: 2.29% greater than the Roll Back Rate –reason given is since 2008 the tax provided revenue has been reduced 43.7% or \$1,937,050 and the proposed millage rate of 3.5000 is needed to maintain current operation levels.

Chief Nisbet advises the Board that there have been no major changes to the budget from the original proposed budget, except that the Bargaining Unit did elect to go to the better insurance plan that also benefitted the District with a lower premium and less impact to the reserves. Consequently the Impact to the reserves instead of being \$39,383.84 it is now only \$27,323.69 which is about \$2,000 more than the Pumper payment which we had always intended to pull from reserves. The reason for this is some things have gone up in price.

Vice-Chairman Griffin calls for discussion or Public Input. Hearing none, he calls for motion to adopt Resolution 2012-07 Final Millage Rate of 3.5000. Commissioner Cook motions the adoption of the resolution as printed, motion seconded by Commissioner Klos. With no discussion and none opposed, motion carried. (7:04pm)

Vice-Chairman Griffin calls for motion to adopt Resolution 2012-08 Final Budget. Commissioner Hansen motions to adopt the resolution as printed, Commissioner Klos seconded the motion. With no discussion and none opposed, motion carried. (7:05pm)

Vice-Chairman Griffin calls for Public Input. (None)

Resolutions are executed.

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Commissioner Cook motions to adjourn. Motion seconded by Commissioner Hansen. Vote called. Motion passed Unanimously. Meeting adjourned at 7:13 p.m.