

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE FINAL BUDGET HEARING
September 20, 2011

Meeting called to order at 7:04 p.m. by Vice-Chairman Griffin

Pledge of Allegiance

Invocation – 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 – 3.8246

Percentage Increase/Decrease in Millage over Roll Back Rate - announced as: 8.49% less than the Roll Back Rate – therefore no reason is given as to the increase in Ad Valorem revenues, but rather the announcement is made that Ad Valorem revenues will actually be **BELOW 2010-2011 Ad Valorem revenues by \$89,056.00**

Chief Nisbet highlights the minor changes that have taken place in the budget since the preliminary budget hearing. He begins with the removal of the Interest allotment in the income line as we have recently suffered a marked decrease in the rate we are earning on our Money Market account. The board directed changes for the three month reserves and Reserves Unassigned have been made. The Reserves Unassigned has been reduced to accommodate the removal of the income of interest. He goes on to explain we have been able to negotiate some lower premiums on some of the insurances and those lines have been adjusted accordingly. The resultant savings have been added to the Reserves Unassigned line.

Chief Nisbet reads into the record Resolution 2011-05 Adopting Millage Rate of 3.5000

Commissioner Cook motions to adopt Resolution 2011-05 Adopting Millage Rate. Motion is seconded by Commissioner Klos. Vice-Chairman Griffin calls for discussion. Hearing none he calls for opposed. With no opposed resolution is passed unanimously. (7:11pm)

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Chief Nisbet reads into the record Resolution 2011-06 Adopting Final Budget

Vice-Chairman Griffin calls for a motion to adopt Resolution 2011-06 Adopting the Final Budget. Commissioner Hansen motions to adopt. Commissioner Klos seconded the motion. Vice-Chairman Griffin calls for further discussion and hearing none, calls for vote; all are in favor. Motion carries unanimously. (7:13pm)

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

Resolutions are executed.

Commissioner Cook motions to adjourn. Motion seconded by Commissioner Hansen. Vote called. Motion passed Unanimously.

Meeting adjourned at 7:13 p.m.