

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE FINAL BUDGET HEARING  
September 21, 2010

**Meeting called to order** at 7:01 p.m. by Chairman Ducrou

**Pledge of Allegiance**

**Invocation** – Moment of Silence

**Roll Call:** Commissioner Ducrou – Present  
Commissioner Hansen – Present (7:03)  
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** – 3.8867      **Proposed Millage Announced** - 3.5000

**Percentage Increase/Decrease in Millage over Roll Back Rate** - announced as: 9.9493%  
BELOW 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 2009-2010 Ad Valorem revenues by \$124,217.00**

**Budget Unchanged from Preliminary Budget Hearing** – Therefore Chairman Ducrou calls for any further discussion of the Proposed Budget. Hearing no further discussion from the Board Chairman Ducrou calls for Public Input on the Proposed Budget. Hearing none he calls for Resolution to be read into the record. Chief Nisbet reads Resolution 2010-06 Adopting Final Millage Rate into the record. Commissioner Griffin motions acceptance of the Millage Rate of 3.5000. Commissioner Cook seconded the motion. Chairman Ducrou calls for discussion and finding none, calls for vote. With all in favor Millage is passed at 3.5000. (7:06 p.m.)

Chief Nisbet reads the Resolution 2010-07 Adopting Final Budget into the record. Commissioner Cook motions to adopt the Final Budget. Motion seconded by Commissioner Griffin. Chairman Ducrou calls for discussion and having none offered calls for vote. With all in favor Final Budget is passed. (7:07 p.m.)

Commissioner Cook motions to adjourn. Motion seconded by Commissioner Hansen. Chairman Ducrou calls for discussion. Finding none he calls for opposed. With no opposed meeting adjourned. (7:08 p.m.)