

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
Final Budget Hearing September 29, 2009

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

Pledge of Allegiance

Invocation by Chairman Hansen

Roll Call: Commissioner Hansen – Present
Commissioner Cook - Present
Commissioner Ducrou – Absent
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 – 4.2965

Percentage Increase/Decrease in Millage over Roll Back Rate – Proposed Millage is 3.5 which is announced as: 18.5383 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 2008-2009 Ad Valorem revenues by \$280,901.00**

Budget Unchanged from Preliminary hearing –as no changes were directed at Preliminary hearing Chairman Hansen calls for Public Input. With no public input, Chairman Hansen asks for someone read aloud the Resolution adopting the Final Millage Rate of 3.5. Commissioner Klos reads Resolution number 2009-05 aloud. Commissioner Klos motions to adopt the Resolution. Motion seconded by Commissioner Griffin. Vote called Motion passed unanimously. Commissioner Cook motions to accept Resolution 2009-06 and adopt the budget as presented. Commissioner Griffin seconds the motion. Vote called. Motion passed unanimously. (Resolutions 2009-03 and 2009-04 are executed). Chairman Hansen asks for any Public Input and with none received he calls for motion to adjourn. Commissioner Cook motions to adjourn. Commissioner Griffin seconds the motion. Vote called. Motion passed unanimously. Meeting adjourned 7:06pm.