

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE FINAL BUDGET HEARING  
September 17, 2013

**Meeting called to order** at 7:19 p.m. by Chairman Ducrou

**Pledge of Allegiance**

**Invocation** – Moment of Silence

**Roll Call:** Commissioner Ducrou – Present  
Commissioner Hansen – Excused  
Commissioner Cook – Present  
Commissioner Griffin – Present  
Commissioner Klos – Excused  
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** – 3.5138 and **Proposed Millage Rate** is 3.5000

**Percentage Increase/Decrease in Millage over Roll Back Rate** - announced as: 0.39% less than the Roll Back Rate, the proposed millage rate of 3.5000 mills is needed to maintain current operational levels. Ad Valorem revenues are being decreased.

Chairman Ducrou asks Chief if there is any information he brings attention to. Chief Nisbet responds that all is as it was at the preliminary hearings; that we tried to keep expenses down to the level of the current budget, and the greatest impacts were due to not being awarded the SAFER Grant. He states we lost that income and also had the decrease in the Ad Valorem. He adds that we also saw increased in the retirement contribution per the state mandate as well as increases in our health and workers comp insurance. He remains hopeful that our workers compensation carrier might yet give us a reduction to the premium due to activities they were unaware we exercise toward safety and training.

With no questions or concerns, Chairman Ducrou notes for the record that our unencumbered reserves totals are going from \$322,696 to \$191,417, a 40% decrease, which we normally try to have a 3 month reserve which is \$360,000 and that is going to \$189,212 which is a 47% reduction, and then as Chief stated, the retirement went up 27% and life and health went up 18%, and worker's compensation went up 32%. He expresses his displeasure in these numbers. He feels as this year goes on, depending on what Chief has the ability to accomplish toward the reqcquisition of the SAFER funds, and with how the two SAFER Grants are tied to each other, he feels we need to start thinking about what we can do to protect ourselves in the long term. He continues at the end of this year, we are going to have substantially less money than we have ever had before, and if we have any kind of an incident occur, we could end up having the state take us over, or we can finance as much as we can finance in order to keep operations going, but he states he's not excited about either of those propositions. Chief

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concur. Commissioner Ducrou continues, that while the market is coming back, we are not going to see that here for a while, Chief's going to present some other avenues for income in our normal meeting, but wishes everyone be advised that things are not rosey even though you see it on the market, and things are picking up and the economy, it's not felt in the millage income yet. This concludes his input on the budget. Commissioner Cook agrees. Chairman Ducrou calls for any other discussion or input on the budget. Hearing none, he entertains a motion to adopt Resolution 2013-04 to adopt the millage rate of 3.5000 (the District's cap). Commissioner Griffin motions to adopt the 3.5000 Final Millage rate. Commissioner Cook seconded the motion. Chairman Ducrou calls for discussion and hearing none, calls for vote. All are in favor with none opposed. Motion Passed at 7:24pm and Commissioners execute the resolution.

Chairman Ducrou calls for motion to adopt Resolution 2013-05 adoption of the final budget. Commissioner Cook motions to adopt the Final Budget. Commissioner Griffin seconded the motion. Chairman Ducrou calls for discussion and hearing none, calls for vote. All are in favor with none opposed. Motion Passed at 7:25pm and Commissioners execute the resolution.

With no Public Input offered, Chairman Ducrou entertains motion to adjourn the Final Budget Hearing. Commissioner Cook motions to adjourn the final budget hearing. Commissioner Griffin seconded the motion. With no discussion, meeting adjourned at 7:26pm.