

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE PRELIMINARY BUDGET HEARING  
September 3, 2013

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

**Pledge of Allegiance**

**Invocation** – Commissioner Hansen

**Roll Call:** Commissioner Ducrou – Present  
Commissioner Hansen – Present  
Commissioner Cook – Present  
Commissioner Griffin – Present  
Commissioner Klos – Present  
Chief Larry Nisbet - Present  
Office Manager - Theresa Sharp - Present  
Attorney Ian Mann - Present

**Others Present:** None

**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.

Chief Nisbet states that the budget provided to the Board reflects reductions in some payroll items due to some newer employees still being on probation and 1 promoted employee being on probation. Some other items we were able to reduce, but for the most part, 90% of the budget, remained status quo. We are waiting on information on the SAFER Grant and the biggest thing we're looking at right now is a potential reserve hit of \$268,633.82, that is, if we have to go through the whole budget covering the personnel. He continues, he has received some promising letters from D.C. and he feels he will know something by November or December at the latest; one way or the other. He states he feels we have a pretty good shot at getting that back, and if we do, we can do a budget amendment at that time. That case would leave us with a little reserve hit on the front side, and we will have the carryforward number to adjust at that time as well. Right now he would anticipate the carryforward amount to be another \$35-38,000. Chairman Ducrou calls for questions from the Board. Commissioner Cook states he's sure Chief crunched every number he could. With no other questions or concerns, Chairman Ducrou entertains a motion to adopt Resolution 2013-02 to adopt the tentative millage rate of 3.5000 (the District's cap). Commissioner Griffin motions to adopt the 3.5000 Tentative Millage rate. Commissioner Klos seconded the motion. Chairman Ducrou calls for discussion and hearing none, calls for vote. All are in favor with none opposed. Motion Passed at 7:07pm and Commissioners execute the resolution.

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Chairman Ducrou calls for motion to adopt Resolution 2013-03 adoption of the tentative budget. Commissioner Cook motions to adopt the Tentative 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 7:08pm and Commissioners execute the resolution.

With no-one for Public Input, Commissioner Cook motions to adjourn the preliminary budget hearing. Commissioner Hansen seconded the motion. With no discussion and none opposed, meeting adjourned at 7:09pm.