

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
Preliminary Budget Hearing
September 12, 2017

Meeting called to order at 7:20 p.m. by Chairman Hansen

Roll Call:

Chairman Hansen - Present
Vice Chairman Griffin – Present
Sec./Treas. Mere – Present
Commissioner Ducrou – Excused
Commissioner Cook – Present
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann – Absent

Others Present: Some public

Chief Nisbet announces:

District Identity

Rollback Rate **3.3034**

Proposed Millage Rate 3.5000Mills

Percentage increase in millage over RBR is **5.9% over the RBR of 3.3034**

Chairman Hansen announces vote will first be on Resolution 2017-02 Adopting the proposed millage rate.

Commissioner Cook moves to adopt Resolution 2017-02 for a millage rate of 3.500 giving the The reasons ad valorem revenues are being increased is due to an increase in property values and because we have not yet recovered from the housing market crash. Commissioner Mere seconded the motion and with all in favor, motion passed.

Chairman Hansen reads Resolution 2017-03 Proposed Budget into the record.

Chief Nisbet states the budget remains unchanged from the last presented to the Board last month.

Commissioner Cook moves to adopt Resolution 2017-03 adopting the Tentative Budget for 2017-2018. Commissioner Griffin seconds the motion and with all in favor, motion passed.

Public Input – None

Motion to Adjourn – Commissioner Cook moves to adjourn the Tentative Budget Hearing. Commissioner Mere seconded. None opposed, Chairman Hansen adjourns the Preliminary Budget Hearing. Meeting adjourned 7:25pm.