

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE FINAL BUDGET HEARING  
September 26, 2023

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

**Invocation** – Commissioner Mere

Commissioner Hansen – Absent  
Commissioner Griffin – Present  
Commissioner Mere - Present  
Commissioner Ducrou – Absent  
Commissioner Cook – Present  
Chief Doug Underwood - Present  
Office Manager - Present  
Attorney Ian Mann – Absent

**Others Present:** Some Public

**Chairman Mere announces:**

- District Identity: **Bayshore Fire Protection & Rescue Service District**
- Rollback Rate **3.4358**
- Proposed Millage Rate **3.5000 Mills**
- Percentage increase in millage over RBR is **1.87% over the Rolled Back Rate**

Chairman Mere states the reason the ad valorem revenues are being increased:

- The Ad Valorem revenues are increased due to an increase in property values and growth within the District

**Chairman Mere calls for Public Input on the Tentative Millage Rate**

**Public Input** – None offered. Hearing no Public Input offered, Chairman Mere looks for motion to adopt Resolution 2023-04 Adopting the Final Millage Rate. Commissioner Cook moves to adopt Resolution 2023-04 and the Final Millage Rate of 3.5000 Mills. Commissioner Griffin seconded the motion. Chairman Mere calls for any discussion and hearing none, he calls for vote and with all commissioners in favor, motion passed 7:03pm.

**Chairman Mere calls for Budget Discussion**

Chief Underwood states we did not change anything between the preliminary proposed budget and the Final Proposed Budget though there will be some minor savings on some insurance figures. Chairman Mere calls for any questions on the budget and hearing none, calls for any public input on the budget.

**Public Input** – Hearing none he calls for motion to adopt the budget. Commissioner Griffin moves to adopt Resolution 2023-05 and the Final Budget. Commissioner Cook seconds the motion, vote is called and with all in favor, Resolution 2022-05 and the budget are adopted 7:05pm.

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**Adjournment** – Commissioner Cook moves to adjourn the Budget Hearing. Commissioner Griffin seconded. With all in favor, Chairman Mere adjourns the Final Budget Hearing. Meeting adjourned 7:06pm.

(Of Note: Commissioner Hansen arrived just after meeting adjourned.)