

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE FINAL BUDGET HEARING
September 23, 2025

Meeting called to order at 7:03 p.m. by Chairman Mere

Invocation – Commissioner Hansen

Commissioner Hansen – Present
Commissioner Griffin – Present
Commissioner Mere - Present
Commissioner Ducrou – Present
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 **3.4202**
- Proposed Millage Rate **3.5000 Mills**
- Percentage increase in millage over RBR is **2.33% 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 Final Millage Rate

Public Input – None offered. Hearing no Public Input offered, Chairman Mere looks for motion to adopt Resolution 2025-04 Adopting the Final Millage Rate. Commissioner Ducrou moves to adopt Resolution 2025-04 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 7:07pm.

Chairman Mere calls for Budget Discussion

Chief Underwood states we have brought a budget with the requested earmarked reserves for such items as Bunker gear and radios and airpacks and major expenses that are anticipated in the future so we can prepare for those expenditures. Chairman Mere calls for any questions on the budget and hearing none, calls for any public input on the budget.

Public Input – Hearing none Chairman Mere calls for motion to adopt the budget. Commissioner Hansen moves to adopt the Final budget and Resolution 2025-05. Commissioner Cook seconded the motion and with all in favor, motion passed. 7:12pm.

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Adjournment – Commissioner Cook moves to adjourn the Final Budget Hearing. Commissioner Ducrou seconded. With none opposed, Chairman Mere adjourns the Final Budget Hearing. Meeting adjourned 7:12pm.