

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE PRELIMINARY BUDGET HEARING
September 3, 2025

Meeting called to order at 7:04 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 Tentative Millage Rate

Public Input – None offered. Hearing no Public Input offered, Chairman Mere looks for motion to adopt Resolution 2025-02 Adopting the Tentative Millage Rate.

Commissioner Ducrou moves to adopt Resolution 2025-02 and the Tentative 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 7:06pm.

Chairman Mere calls for Budget Discussion

Chief Underwood covers the proposed budget. Suggestions are made to work toward earmarking reserves for such items as Bunker gear and radios and airpaks and major expenses that are anticipated in the future so we can prepare for those expenditures. Chief will have to get some numbers to provide preliminary anticipated costs of such items so we have targets for those. 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 Cook moves to adopt the Preliminary budget and Resolution 2025-03.

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Commissioner Ducrou seconded the motion and with all in favor, motion passed.
7:41pm.

Chairman Mere announces the Final Budget Hearing date as Tuesday September 23, 2025 at 7:00pm.

Adjournment – Commissioner Cook moves to adjourn the Tentative Budget Hearing. Commissioner Ducrou seconded. With none opposed, Chairman Mere adjourns the Preliminary Budget Hearing. Meeting adjourned 7:41pm.