

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE PRELIMINARY BUDGET HEARING
September 9, 2026

Meeting called to order at 7:00 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 Susan Lindenmuth - Present
Attorney Ian Mann – Absent

Others Present: Some Public

Chairman Mere announces:

- District Identity: **Bayshore Fire Protection & Rescue Service District**
- Rollback Rate **3.4925**
- Proposed Millage Rate **3.5000 Mills**
- Percentage increase in millage over RBR is **0.21% 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 2026-02 Adopting the Tentative Millage Rate.

Commissioner Hansen moves to adopt Resolution 2026-02 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 7:09pm.

Chairman Mere calls for Budget Discussion

Chief Underwood covers the proposed budget, highlighting line items for bunker gear and air packs for the 5-year replacement plan. Also discussed was the Feasibility Study, which Chief will review in detail during the regular board meeting. 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 2026-03.

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Commissioner Hansen seconded the motion and with all in favor, motion passed.
7:19pm.

Chairman Mere announces the Final Budget Hearing date as Tuesday September 22, 2026 at 7:00pm.

Adjournment – Chairman Mere adjourns the Preliminary Budget Hearing. Meeting adjourned 7:22 pm.