

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
January 08, 2008

Meeting called to order at 7:02 p.m. by Commissioner Cook

Pledge of Allegiance

Invocation by Commissioner Harader

Roll Call: Commissioner Hansen – (Absent)
Commissioner Cook - Present
Commissioner Ducrou - Present
Commissioner Harader - Present
Commissioner Griffin - (Absent)
Chief Ed Campbell - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann - (Absent)

Others Present: Jason Snyder, Justin Edwards, Lewie Swindle, and Public (Linda Carpenter)

Review and Acceptance of the December Board minutes. Commissioner Ducrou made a motion to accept the December Board meeting minutes. Second by Commissioner Harader. Vote called. Motion passed 3-0.

Financial Report: Commissioner Harader made a motion to accept the December financials. Commissioner Ducrou seconded the motion. Vote called. Motion passed 3-0.

Admin/Ops/Fire Marshall's Report (attached)

Petitions before the Board – None

Old Business – Chief Campbell stated the potential effect on the future budget the Tax Reform and the increase in Homestead Deduction of \$25,000.00 could have. Should the Tax Collector's Office decide to go with the majority of other counties and allow the impact to flow through to the Independent District Departments and deduct the exemption, there are approximately 1543 Homesteaded properties within District multiplied by the \$50,000.00 multiplied by our present millage rate, the impact would calculate to \$170 per homestead or approximately \$262,000.00 from our budget. Ken Wilkinson has stated that he is not going to apply it to the Independent Districts. This has been challenged in court at least 4 times and the way our County currently pays, so far seems correct.

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New Business – Chief Campbell opened the discussion with the Stay Alive–Just Drive program supported by Lee County Fire Chief’s Association requesting our participation by endorsing hands-free communications with Bumper stickers on Department Apparatus & vehicles, and a banner in front of Fire Department at a cost of \$200 for the banner measuring 3’X 8’ with Department Logo. While all agreed the campaign is a good one, common discussion on the banner was the high cost factor weighed against the potential positive impact, bumper stickers with regard to fading & general appearance on vehicles, and budget resulted in overall dismissal of the proposal. Chief announced the Department of Finance Disclosure requiring update of Commissioner’s contact information; that Commissioner Lee Campbell has been removed, Commissioner Griffin added, and for all to verify current contact information. All present stated their addresses are accurate and Chief verified earlier today Commissioner Griffin’s is correct.

Public Input- None

Motion to Adjourn by Commissioner Harader, Second by Commissioner Ducrou, Vote called, Passed unanimously. Meeting adjourned at 7:29.