

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
March 11, 2008

Meeting called to order at 7:09 p.m. by Commissioner Hansen

Pledge of Allegiance

Invocation by Commissioner Hansen

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

Others Present: Public

Review and Acceptance of the February 12 Board minutes. Commissioner Griffin made a motion to accept the February 12 Board meeting minutes. Motion seconded by Commissioner Cook. Vote called. Motion passed 3-0.

Review and Acceptance of the February 25 Special Session Board minutes. Commissioner Hansen points out Typo that Commissioner Hansen called meeting to order but wasn't present, Commissioner Cook lead the meeting; and Motion to close would have been called for by Commissioner Griffin. Commissioner Cook made a motion to accept the February 25 Special Session Board meeting minutes with noted changes being made. Motion seconded by Commissioner Griffin. Vote called. Motion passed 3-0.

Financial Report: Commissioner Hansen questions all paychecks through direct deposit show up on checkbook register and Office Manager points to the sum total draft entry QuickBooks records. Office Manager notes there are two Sam's Bill Analysis due to the way the bills fell last month. Commissioner Hansen questions the price spent for the BBQ grill. Chief Campbell notes that we have to replace the cheap ones annually and he purchased the stainless one time to see if it's worth the money long haul. Otherwise we should go back to the cheap ones. Commissioner Hansen suggests we clean it after each use. Commissioner Cook made a motion to accept the February financials. Commissioner Griffin seconded the motion. Vote called. Motion passed 3-0.

Admin/Ops/Fire Marshall's Report (attached) Commissioner Griffin questions what is done with donations to Volunteer Association. Public input is that the Volunteers acquire helmets, boots, gloves and hoods – basic gear, which they presently do not have. Anything left over could come back to the Department. That in the past what has been done is the Volunteers have donated it back to the Department in the form of an Engine one year and Tool, etc... One volunteer worked a fire structure (exterior) Sunday without any gear at all.

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Petitions before the Board – None

Old Business – Ad for Chief on CareerBuilder.com as well as News-Press broke today, and application and ad are posted on our own web site. Thanks to Firefighter Doug Underwood for setting up the addition to the website. **Impact Fees** –at this time County Commissioners have decided to take no action with regard to fire departments and Special Districts as some have committed their Impact Fees for the next several years for equipment and buildings.

Server Quotes – Chart of costs for 3 proposals for hardware attached. Commissioner Hansen points out that the one from Comp USA is inconsiderable as they are in bankruptcy. It is requested that we have ACT come out and evaluate our needs when both Chief and Commissioner Hansen can be present.

Interim Chief – Chief Campbell appeals to the Board, in the form of a letter read aloud, that the Board reconsider its' decision not to hire an Interim Chief. Considering the level of new Promotions, new hires and Chief's resignation 6 of 12 staff are new in their positions. He asks they consider Lt. Rick Garcia, for the position of Interim Fire Chief Position, based upon his disinterest in the permanent position, years of service with the District, knowledge of the job and Department Operations, and the Respect he Commands.

Public Input- One Public Input is made that Lt. Garcia is willing to do this with the accumulated personal time. Commissioner Tracy confirms speaking with Lt. Garcia at length and the Lieutenant has vacation and personal time he has accumulated from his full time job. Also that he isn't asking for a lot. Chief adds that it's not about the money for Lt. Garcia, that he has a personal interest in the Department. One public voices that they were uncomfortable with the Board's decision not to hire Interim.

Commissioner Hansen calls for Motion to act. Commissioner Griffin motions to hire Lt. Garcia as Interim for the pay of \$20.00 hour. After further discussion, Commissioner Griffin rescinds his earlier motion and restates that we are to hire Lt. Garcia as Interim for the rate of \$1000.00 per week salary, no benefits, whatever hours he needs to work to fulfill the duties of the Chief and the daily needs of the Department. Commissioner Cook seconded the motion. Vote called motion passed 3-0

Motion to Adjourn made by Commissioner Cook, Second by Commissioner Griffin. Vote called, Passed unanimously. Meeting adjourned at 8:31.