

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
April 10, 2012

Meeting called to order at 7:06 p.m. by Vice-Chairman Griffin

Pledge of Allegiance

Invocation – Moment of Silence

Roll Call: Commissioner Ducrou – Excused

Commissioner Hansen –Present (7:09)

Commissioner Cook – Present

Commissioner Griffin – Present

Commissioner Klos – Present

Chief Larry Nisbet - Present

Office Manager - Theresa Sharp - Present

Attorney Ian Mann –Excused

Others Present: Some public

Minutes – Review and Acceptance of the minutes of the March 13, 2012 Board of Commissioners Meeting. Motion made by Commissioner Klos to accept the minutes. Commissioner Cook seconded the motion with the foot note that he was not present at the meeting. Vice-Chairman Griffin calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Financial Report: Review & Acceptance of the March 2012 financials. Commissioner Cook motioned acceptance of the March financials. Commissioner Klos seconded the motion. With no questions or discussion, and none opposed, motion carries.

Admin/Ops/Fire Marshal's-Report (attached) – Chief Nisbet reads Fire Marshal and Administrative reports into the record. Chief Nisbet adds that yesterday one of our employees had an on the job injury that required EMS transport to Lee Memorial and he will be out a minimum of 3-6 months, so we will have some overtime to cover him. Commissioner Griffin asks if the employee is alright. How bad is it? Chief Nisbet responds that we do not know yet. Commissioner Cook asks what happened. Chief Nisbet states it is his knee. He fell in the bay. Commissioner Cook responds that is not good. With no further comments Vice-Chairman Griffin calls for questions or discussion; hearing none he calls for petitions before the board.

Petitions before the Board – None

Union Petitions/Discussions – None (Chief Nisbet states the DVP did not indicate he had anything.)

Old Business –

- **Chief's contract** – Chief Nisbet states he would like to table the contract as Chairman Ducrou was instrumental in the negotiations and is not present; and he can shed some light on what some of the other districts have in their contracts and give some comparisons, so he has requested we push that back for a month, until next meeting, for his input. Vice Chairman Griffin asks if Chief Nisbet is good with that. Chief Nisbet states he is in no hurry. Vice Chairman Griffin asks if the Board is good with the wait. Commissioner Cook states he is, adding that everything is pretty much there for them to review. Chief Nisbet notes that there is a typo that was overlooked, he points to Article 10.1 on vacation and sick time, that was for

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

April 10, 2012

his initial contract, when he was fronted some vacation time; he states that should now be scratched. Vice-Chairman Griffin calls for further discussion or old business. Hearing none, he moves on to new business.

Chart of Accounts – Office Manager states that the charts of accounts for both the General Fund and Impact Fee Fund provided in the commissioners packets reflect changes required to accommodate the purchase of the new pumper, as well as the short term disability recently required, and the one recommended by the auditor to give us some place for the smaller, disposable purchases to be posted that do not meet the criteria as capital purchases. Chief Nisbet adds that capital purchases require depreciation schedules for which these smaller purchases do not apply. Commissioner Griffin inquires if the changes are those highlighted in yellow. Office Manager confirms they are. Commissioner Cook motions to accept the new chart of accounts. Commissioner Hansen seconded the motion. Vice-Chairman Griffin calls for discussion or opposed. Hearing none, motion passed unanimously.

Acceptance of the 50/50 Grant – Chief Nisbet explains that in preparation for the new pumper, in consideration of the monies we received in donation from Upriver Campground, he purchased some nozzels that would coincide with the nozzels presently on Engine 131. The reason, he continues, for the purchase of these nozzels, is that regardless of which truck the firefighters would be on, the pumping would be identical, we would have the same setup on both trucks. He continues that he has also applied to the Assistance to Firefighters Grant through Forestry because of the truck's design, he wanted it to be urban interface, it fell underneath that, and they have awarded us one half the cost of the nozzels for the sum of \$1,412.10, which requires an official motion to accept the 50/50 grant. Commissioner Hansen motions acceptance of the grant. Commissioner Klos seconded the motion. Vice-Chairman Griffin calls for any opposed, hearing none, motion is passed unanimously. Commissioner Griffin asks if that is nozzels for everything. Chief Nisbet responds those are nozzels for the engine. He adds that the nozzels on E-133 will be put on the tender because we don't pull lines off the tender that often, and his plan is to have the same configuration with the attack lines on Engine 132 as he has on Engine 131. Commissioner Griffin asks if this so everything will be interchangeable. Chief Nisbet states that it is so that, no matter what engine we are on, we will have the same capabilities; the equipment will be a little different, but for the most part, our attack capabilities will be identical. He also advises that Mac McGarity from Elkhart has taken our deck gun from Engine 133 up to refurbish it for us. He refers to it as a retirement gift for us since he is retiring, so that deck gun will be going on the new truck. It will be used, but it will be completely refurbished. He states that Mac had done the same thing for Engine 131 when we got it.

Hearing no further discussion Vice-Chairman Griffin calls for any other new business. Hearing none he calls for Public Input.

Public Input – With none offered, Vice-Chairman Griffin calls for motion to adjourn.

Motion to Adjourn – Commissioner Cook motions adjournment. Commissioner Klos seconded the motion. With no discussion and none opposed, meeting is adjourned at 7:20pm.

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MINUTES OF THE BOARD OF COMMISSIONERS MEETING
April 10, 2012