

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
June 11, 2019

Meeting called to order at 7:07 p.m. by Chairman Hansen

Invocation – Chairman Hansen

Commissioner Hansen – Present
Commissioner Griffin – Present
Commissioner Mere - Present
Commissioner Ducrou – Present
Commissioner Cook – Absent
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann – Present

Others Present: Some Staff

Minutes – Review and Acceptance of the minutes of the May 14, 2019 Board Meeting. Motion made by Commissioner Ducrou to accept the minutes. Commissioner Griffin seconded the motion. Chairman Hansen calls for questions or comments. Hearing none, he calls for any opposed and with none opposed, motion passed.

Financial Report - Review & Acceptance of the May 2019 financials. Commissioner Mere moves to accept the May 2019 financials. Commissioner Griffin seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion offered, and none opposed, motion passed.

Fire Marshal and Administrative Reports (attached) – Captain Underwood gives verbal update on MW Horticulture who has been given another 30 days by the County to clean up the hurricane debris (lake site). We are still inspecting every 3 weeks. They still have water management and DEP issues to address. They have purchased 17 acres off Cook-Brown Rd. where they are hauling all their processed material. There is more casual conversation. Chief Nisbet reads Administration Report into the record. He asks for questions from the Board. Commissioner Ducrou asks if we have ever included the volunteers in the physicals; he is interested in one. Chief has never inquired for volunteers, but offers to include Commissioners that are interested, in the next budget. Chairman Hansen calls for Petitions before the Board.

Petitions before the Board/Public Input – Hearing none he calls for Union Petitions.

Union Petitions – Hearing none Chairman Hansen calls for Old Business.

Old Business –

- **MW Horticulture outstanding bill** – Chief Nisbet defers to Attorney Mann to discuss options for the enforcement/collection of the bills. There is discussion regarding

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the options and the respective pros and cons of each. It is decided to table it until the August meeting where the Attorney and the Chief are to present options and Resolutions for the Board to determine what course to take from here. Commissioner Ducrou states, get us the facts because we are going to pass something at that meeting, he is adamant we get this resolved. Both Chief and Attorney Mann agree to have something for them to vote on. The attorney asks if we are going to try to maintain our cooperative distance from the land owner so that we don't draw them into the fight. He does not wish to expand the battle beyond the parties that are obviously required at this time. Commissioner Mere asks if there's any way to get a copy of the lease. The attorney states he cannot compel it but he can ask on the hopes the property owner may give it to him. Commissioner Hansen directs them to make sure the Board has something to consider and take action on. Attorney and Chief agree. He calls for any other old business and hearing none, he calls for new business.

New Business –

- **Set Maximum Millage Rate for TRIM** – Chief Nisbet recommends we set the Maximum Millage Rate at the current 3.5000 Mills. Commissioner Ducrou moves to set the maximum millage rate of 3.5000 Mills. Commissioner Griffin seconded the motion. With none opposed, Maximum Millage is set for 3.5000.
- **Authorize OM to select dates for Preliminary and Final Budget Hearing dates** – Commissioner Ducrou moves to allow Office Manager to set dates for Prelim and Final Hearings. Commissioner Griffin seconded the motion and with all in favor, motion passed.
- **Reminder** – All Commissioners' Forms 1 due by July 1st 2019. With no other New Business, Chairman Hansen calls for Chief Items.

Chief Items – None - Chairman Hansen calls for Commissioner Items.

Commissioner Items – None - Chairman Hansen calls for Public Input

Public Input – None - Chairman Hansen entertains a Motion to adjourn.

Adjournment – Commissioner Griffin moves to adjourn. Commissioner Mere seconds the motion and with none opposed meeting is adjourned 8:16p.m.