

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
July 13, 2010

Meeting called to order at 7:06 p.m. by Commissioner Griffin

Pledge of Allegiance

Invocation – by Commissioner Hansen

Roll Call: Commissioner Ducrou – Excused
Commissioner Hansen – Present
Commissioner Cook – Present
Commissioner Griffin – Present
Commissioner Klos – Excused
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann - Absent

Others Present: Some staff

Minutes - Review and Acceptance of the June 11, 2010 Board of Commissioners Meeting - Motion made by Commissioner Cook to accept minutes. Motion seconded by Commissioner Hansen. Call for questions or comments. With no questions or discussion and none opposed. Motion carries.

Financial Report: Commissioner Cook motioned acceptance of the June 2010 Financials. Commissioner Hansen seconded the Motion. Call for questions or comments. Chief comments that we have officially received greater than 95% collection of the Ad valorem income revenues to date, primarily due to interest and fees associated with those few who did pay late. With no other questions or discussion and none opposed. Motion carries.

Admin/Ops/Fire Marshal's-Report (attached) – Chief Nisbet reads Fire Marshal and Administration Reports into the record. Commissioner Griffin inquires with regard to the radio changes; what are they going to? Chief Nisbet responds that they are narrowing the VHS Band and notes that our radios can not receive the narrow band. He continues to read the Administrative report. With no discussion or questions Vice Chairman calls for Petitions.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business - None

New Business –

- **SAFER Grant** - Chief requests motion to accept the SAFER grant for staffing. He explains that it is a two year grant that requires no match and adds that they have eliminated many of the concerns and stipulations associated with the grant. We have been granted \$175,171.00 year one and \$198,000 year two. Commissioner Cook inquires if all we are doing is retaining personnel. Chief confirms that that is the case.

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Commissioner Cook states he finds it unsettling that there is no down side. Chief Nisbet states that there once was, however they have modified the terms repeatedly and that is

the case. Commissioner Hansen motions that we accept the SAFER Grant.

Commissioner Cook seconds the motion. Vice Chairman Griffin calls for the vote. Motion passed unanimously.

- **Set dates for preliminary and final budget hearings.** – Preliminary budget meeting is set for Sept. 7, 2010 at 7:00pm with regular board meeting to immediately follow, and the Final Budget hearing is set for September 28, 2010 also at 7:00 pm.
- **Chief requests time setting for an executive session for Bargaining Unit issues –** Chief notes that should bargaining unit issues arise, it may happen that he request an executive session by the board that the August meeting may be recessed for the executive session and then resumed, in an effort to receive input from the board on any issues of contention.
- **Chief requests that we set the Maximum Millage Rate for the Budget process.** – Commissioner Cook states he was under the impression we had already set the proposed millage rate. It is pointed out that we had set the proposed new cap to be voted on in November, which if passed will not take effect until next budget. Commissioner Griffin asks where we are now. The reply is 3.50. Commissioner Cook motions to keep it the same at the 3.50. The discussion ensues that we could lower the proposed millage cap. Commissioner Cook revokes his motion for the 3.5. It is noted that if we set the cap lower, we can not raise it in budget hearings proceedings. In the commotion of the discussions, Commissioner Hansen motions to adjourn. Commissioner Cook seconds the motion and vote is called and passed. 7:12pm. Chief Nisbet asks that they please suspend the adjournment as he fully believes that we must set the proposed cap for the DR-420 to go to the state, before the preliminary budget hearing, so that we have a guide in which to prepare the proposed budget. Meeting is reopened at 7:26 with confirmation that it is required that we make this decision in order to file the proper paperwork with the State. Commissioner Cook motions again that the proposed millage cap be set at 3.50 mills. Motion seconded by Commissioner Hansen seconds the motion. Vote called. Passed unanimously. With no further discussion, and
- **No Public Input**
- **Motion to Adjourn** – Commissioner Hansen motions adjournment. Seconded by Commissioner Cook. Vote called & passed unanimously. Meeting adjourned at 7:28.