

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
August 10, 2010

Meeting called to order at 7:02 p.m. by Chairman Ducrou

Pledge of Allegiance

Invocation – Moment of Silence

Roll Call: Commissioner Ducrou – Present
Commissioner Hansen – Absent
Commissioner Cook – Present
Commissioner Griffin – Present (7:09)
Commissioner Klos – Present
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann - Absent

Others Present: Some public

Award Presentation – Commissioner Ducrou advises that Don Norris of Everglades Farm Equipment has been very generous in allowing us to use their Gator equipment for the Fairs; however he had an emergency on the east coast, again forcing us to reschedule. We will therefore arrange to present it to him personally at his shop.

Minutes - Review and Acceptance of the July 13, 2010 Board of Commissioners Meeting and slightly modified June minutes. Motion made by Commissioner Klos to accept minutes. Motion seconded by Commissioner Cook. Call for questions or comments. With no questions or discussion and none opposed. Motion carries.

Financial Report: Commissioner Klos motioned acceptance of the July 2010 Financials. Commissioner Cook seconded the Motion. Call for questions or comments. 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. As an addendum Chief Nisbet announces that we received \$4,300 for the Rescue truck and \$2,200 for the Tanker. He continues to read the Administrative report. Commissioner Klos inquires whether the cause for the house fire has yet been determined. Chief Nisbet advises that the transformer for the security system malfunctioned from the couch being pushed up against it. Commissioner Ducrou inquires if we can file an insurance claim on vehicle accidents to assist with reimbursement of costs on calls. Chief Nisbet responds that a state law was passed last year that fire service could not charge for reimbursement on a vehicle accident; however Special Districts were exempt from that. However he adds that there has been a challenge to the constitutionality of the exemption for the special districts. Commissioner Ducrou inquires if there are any other departments doing it. Chief Nisbet states that we had discussed it about 1 ½ years ago and we had not decided to proceed at that time. He offers that he can revisit the possibilities again. Commissioner Ducrou states that his concern is that there are so many accidents on I75 that do not involve taxpayers from the District that he wondered if we could claim on the insurance that could go toward keeping the District fiscally sound, without hurting the individuals involved. Chief estimates that last year we ran about 153 or 158 and he believes that 109 were on I75. Commissioner Ducrou

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states he would be interested to know if anyone else in the state is doing it and what their procedures are for doing it and how it was received; whether it was a positive experience for the District or not. Chief Nisbet offers that he can try to inquire through the FASD network to see what kind of response he receives. He adds that there were some in Seminole and Orlando that were doing it and they had been shut down from that practice. Commissioner Klos asks if anyone in Lee County is doing it. Both Commissioner Ducrou & Chief Nisbet decline knowledge of any departments in Lee County doing it. Board is in agreement that we should inquire of the possibilities and results. With no further discussion or questions Chairman Ducrou calls for Petitions.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business - None

New Business –

Line-of Credit – Chief Nisbet advises the Board that we are exploring, through various financial institutions, the possibility for a line of credit to be available for those times that at the end of one fiscal year and the first few months of the next fiscal year, to provide funds should we be low on resources while waiting for the Ad valorem proceeds to flow in. Chief also states his concern of the effect a catastrophic event could have during those vulnerable months, to impede the flow of the proceeds. He adds that many of the local departments have them in place for such purpose. He does not anticipate the need at this time, but definitely suggests that we take such steps to protect the operation. We are working on obtaining reasonable fees associated with its facilitation. The Board appears favorable and has no objections or suggestions at this time. Chairman Ducrou calls for public input and with none received he calls for the monthly board meeting to

Recess for Executive Session (for bargaining unit negotiations issues) 7:12pm

Reconvene 7:55pm

Chief Nisbet announces an addendum to the Administration Report – Captiva has donated a utility bed for a Gator. Even though we do not have a Gator, it is brand new and it saved us \$3,000 and we can use it on EMS calls and such. We have it out in the back bay along with one of their apparatus which we are housing that is for sale. Commissioner Griffin asks what we got for the equipment we sold. Chief Nisbet reiterates the pricing and that he wasn't very happy with the price for the Tender. Commissioner Ducrou remarks that we could have gotten more for it scrap. Commissioner Griffin asks if we didn't have a reserve on it. Chief Nisbet replies that we had a reserve for the self-sale we tried but noone expressed interest in it at all. He continues that there was no reserves at the auction.

Public Input - None

Motion to Adjourn – Commissioner Cook motions adjournment. Seconded by Commissioner Griffin. Vote called & passed unanimously. Meeting adjourned at 7:56pm.