

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
August 12, 2008

Commissioners listed below present at 7:00pm

Commissioner Hansen waited a few minutes to see if others arrived

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

Statement for the record – No quorum present

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

Others Present: Some staff

Meeting adjourned at 7:08pm