

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

January 14, 2020

Meeting called to order at 7:00 p.m. by Chairman Hansen

Invocation – Commissioner Hansen

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

Others Present: Some Staff

Public Input Agenda Items – None

Minutes – Review and Acceptance of the minutes of the December 10, 2019 Board Meeting. Motion made by Commissioner Griffin to accept the minutes. Commissioner Mere seconded the motion. Chairman Hansen calls for any discussion. Hearing none, he calls for any opposed and with none opposed, motion passed.

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

Fire Marshal and Administrative Reports (attached) – Chief Nisbet reads the Fire Marshal report into the record. He adds that last week when contacting MW Horticulture regarding payment on their bill, they advised us they have filed Chapter 11. We forwarded that to our attorney, who really didn't feel it would have a great effect on us. Commissioner Mere asks how the inspection went last month. Chief Nisbet responds they were good. They block the fire lane from time to time but when we get video of it, we contact them and they clear it right up. For the most part, they've been compliant. Commissioner Mere asks about the pile heights which Chief also states they've been good and we haven't had to respond out there in quite some time; but this is the time of year they can get out of hand; so they have been advised if we have a significant event out there we will shut them right down. Commissioner Hansen asks if the bankruptcy involves all their companies and sites or just here. Chief is not certain but they are apparently trying to open up a few more new sites. Commissioner Mere asks if they purchased a piece of property up here off 31 or if it's not in our district. Chief Nisbet responds, Cook & Brown and he thinks they can put 100 cubic yards up there without a permit, but feels they have exceeded that as well; but it's not in our district. Chief Nisbet reads the Administration Report into the record and offers to answer questions. Commissioner Mere asks if he can stop in sometime and see the vehicle records as far as expenditures for repairs on each. Chief Nisbet states he can and Captain Brunson keeps those records. He adds that there hasn't been any one truck costing us anything major lately. Commissioner Ducrou states we can't have anything too major since we

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

January 14, 2020

only have \$27,000 in the annual budget for repairs. Commissioner Ducrou asks on the Administrative Report, the Automatic Aid/Mutual Aid; is that the same or different ones. Chief Nisbet replies Automatic Aid is if we were dispatched to a fire during the initial dispatch alarm; the Mutual Aid is probably station move ups when they've requested us because they were busy with something else. Commissioner Ducrou states he just wondered if they were the same. Chief states no, they are not. Chairman Hansen calls for any questions or discussion on the Administrative Report. Chairman Hansen calls for any further questions and hearing none, he calls for Union Petitions.

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

Old Business –

- **Make up of Reserves** – Chief Nisbet states he did not hear from anyone on the SOG he presented at the last meeting on the make up of the Reserves; he states if you're good with that, he'll place it in the book. Commissioner Ducrou states he didn't see a copy of anything in the packet, so...Chief states it was in the last one, he didn't put it in this one. Commissioner Ducrou states we had some input we gave at the meeting...Chief Nisbet agrees, we had a discussion but he wasn't given anything to change. He offers we can table it for the next meeting and anyone that would like to make changes can get with him so he can make the changes. Commissioner Ducrou agrees that would be acceptable.
- **Supervising Physician Agreement** – Chief Nisbet states Fort Myers Shores has drawn up a Supervising Physician Agreement for Dr. Rodi. He has asked Chief Dowaliby if we could just piggy-back off of that and we can just cut and paste it for us, as they had Mr. Pringle handle that drafting and he had no problem with that. He had hoped to have it for the meeting, but he had just received it today. He would like to table that until the next meeting and he will bring it back to the Board; but it is just a straight-forward what Florida Statutes are and what his duties are going to be and the original rate we discussed. He adds that it is nice this way, with Dr. Rodi, all of us are on the same agreement; it's going to be us and Pine Island and Shores, just 3 agencies right now that are on this, and all 3 agreements will look alike. The Board allows the tabling. With no further questions or discussion Chairman Hansen calls for any other old business and hearing none, calls for new business.

New Business –

- **None** – Chairman Hansen calls for any New Business and hearing none, calls for Chief Items.

Chief Items – Chief Nisbet humbly apologizes for his less than professional conduct at the last meeting and expresses he meant no disrespect to the Board. The Board accepts and appreciates his apology. With no further Chief Items Chairman Hansen calls for Commissioner Items.

Commissioner Items – Hearing none Chairman Hansen calls for Public Input

Public Input – None - Chairman Hansen calls for Motion to Adjourn

Adjournment – Commissioner Ducrou moves to adjourn. Commissioner Mere seconds the motion and with none opposed meeting is adjourned 7:16p.m.