

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
October 11, 2011

Meeting called to order at 7:03 p.m. by Chairman Ducrou

Pledge of Allegiance

Invocation – Moment of Silence

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

Others Present: Some public

Minutes – Review and Acceptance of the minutes of the September 6, 2011 Board of Commissioners Meeting. Motion made by Commissioner Klos to accept the minutes. Motion seconded by Commissioner Cook. Chairman Ducrou calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Minutes – Review and Acceptance of the minutes of the September 6, 2011 Preliminary Budget Hearing. Motion made by Commissioner Klos to accept the minutes. Motion seconded by Commissioner Cook. Chairman Ducrou calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Minutes – Review and Acceptance of the minutes of the September 20, 2011 Final Budget Hearing. Motion made by Commissioner Klos to accept the minutes. Motion seconded by Commissioner Cook. Chairman Ducrou calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Financial Report: Review & Acceptance of the September 2011 Financials. Commissioner Klos motioned acceptance of the September financials. Commissioner Cook seconded the Motion. With no questions or discussion, and none opposed, motion carries.

Admin/Ops/Fire Marshal's-Report (attached) – Chief Nisbet reads Fire Marshal report and Administration reports into the record. Chairman Ducrou calls for questions or discussion; hearing none he calls for petitions before the board.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business – None

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New Business –

- **Budget Amendments 2010-2011**

Office Manager Notes that both Pre and Post Line Item moves reports are supplied as well as Appropriation #2 Accepting the grants and adding them to the budget. Chief Nisbet reads in to the record Resolution 2011-07 amending the 2010-2011 Budget. Chairman Ducrou calls for Motion to adopt Resolution 2011-07. Commissioner Cook Motions to adopt. Commissioner Klos seconded the motion. With no discussion and no opposed, motion carried.

- **Line Item Moves** - Chairman Ducrou calls for motion to accept the budget line item moves. Commissioner Cook Motions to accept. Commissioner Klos seconded the motion. Chairman Ducrou calls for discussion and opposed and hearing none, motion carries.

- **Election of Officers** - Commissioner Cook nominates Commissioner Ducrou as Chairman. Commissioner Klos seconded the motion. With no discussion (except remarks as to what a great job Chairman Ducrou has done this past year), motion passes. Commissioner Cook motions Commissioner Klos as Vice-Chairman; and after some brief discussion, Commissioner Klos declines but offers to remain Secretary/Treasurer, Commissioner Cook motions to keep all officers unchanged. Commissioner Klos seconded the motion. With no further discussion or opposed, motion to keep all officers in position passed.

- **Set Dates for 2011-2012 Fiscal Year Meetings** – Commissioner Klos motions to keep the meetings as the 2nd Tuesday of each month. Commissioner Cook seconded the motion. With no further discussion and none opposed, motion carried.

Public Input – Chairman Ducrou calls for public input. Hearing none, commissioner Cook motions adjournment. Commissioner Klos seconded the motion. With no discussion and no opposed, meeting is adjourned 7:16pm.