

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
October 13, 2020

Meeting called to order at 7:04 p.m. by Sec/Treas. Mere

Invocation – Commissioner Mere

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

Others Present: Some Public

Public Input Agenda Items – None

Minutes – Review and Acceptance of the minutes of the September 9, 2020 Preliminary Budget Hearing. Motion made by Commissioner Cook to accept the minutes. Commissioner Ducrou seconded the motion. Sec/treas. Mere calls for any discussion. Hearing none, he calls for any opposed and with none opposed, motion passed.

Minutes – Review and Acceptance of the minutes of the September 9, 2020 Board Meeting. Motion made by Commissioner Cook to accept the minutes. Commissioner Ducrou seconded the motion. Sec/treas. Mere calls for any discussion. Hearing none, he calls for any opposed and with none opposed, motion passed.

Minutes – Review and Acceptance of the minutes of the September 22, 2020 Final Budget Hearing. Motion made by Commissioner Cook to accept the minutes. Commissioner Ducrou seconded the motion. Sec/treas. Mere calls for any discussion. Hearing none, he calls for any opposed and with none opposed, motion passed.

Financial Reports – Review and Acceptance of the Financials for September 2020. Motion made by Commissioner Ducrou to accept the financials. Commissioner Cook seconded the motion. Sec/treas. Mere calls for any discussion. Hearing none, he calls for any opposed and with none opposed, motion passed.

Fire Marshal Report - None

Administrative Reports (attached) – Office Manager reads the Administrative Report into the record. At Chief Nisbet's request she adds he applied for a grant yesterday for \$20,000 in training equipment. Commissioner Mere asks if Office Manager heard what they found with E-132. He knew it had to do with the transmission but didn't know exactly. Office Manager did not. Commissioner Ducrou inquired who is on today. Office Manager replied C-Shift; Captain Brunson who is in charge of fleet, but who was dispatched to a structure fire moments before the meeting began. Commissioner Ducrou asks what is the issue with the brush truck. Office Manager responds light issues. Commissioner Mere advises Commissioner Ducrou of a conversation he had

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with Doug, about it being a light issue and some are under warranty but they are going through all the lights. Sec/treas. Mere calls for any discussion and hearing none, he calls for Union Petitions.

Union Petitions – Hearing none he calls for Old Business.

Old Business –

- **Fire Chief Qualifications** – Office Manager notes the packets contain a letter from Chief that outlines his recommendations for the Chief Qualifications based upon the SOG which is also attached. Commissioner Ducrou asks if this is based upon what Chief Nisbet was required to have or has he changed it. Office Manager states it is based upon what we required of him. Commissioner Mere asks if we want to table discussion of Chief Qualifications until next meeting. It is agreed to table it for further examination and discussion when more Board representation is available. Commissioner Mere requests Office Manager acquire more information as to what other local departments require. Sec/treas. Mere calls for any discussion and hearing none, he calls for new business.

- **New Business – None** - Sec/treas. Mere calls for any discussion and hearing none, he calls for Chief Items.

- **Chief Items – None** - Sec/treas. Mere calls for any discussion and hearing none, he calls for Commissioner Items.

- **Commissioner Items – None** - Sec/treas. Mere calls for any discussion and hearing none, he calls for Public Input.

- **Public Input – None** - Sec/treas. Mere calls for any public input and hearing none, he calls for Adjournment.

Adjournment – Commissioner Cook moves to adjourn. Commissioner Ducrou seconds the motion and with none opposed meeting is adjourned 7:14p.m.