

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
November 10, 2009

Meeting called to order at 7:16 p.m. by Vice-Chairman Cook

Pledge of Allegiance

Invocation by Commissioner Griffin

Roll Call: Commissioner Hansen – Absent
Commissioner Cook - Present
Commissioner Ducrou – Excused
Commissioner Griffin - Present
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 October 13, 2009 Board of Commissioners Meeting - Motion made by Commissioner Griffin to accept minutes. Motion seconded by Commissioner Klos. Vote called. Motion passed unanimously.

Financial Report: Commissioner Griffin inquires what the proceeds from insurance settlement in the budget under regular income reflects. Chief Nisbet explains it refers to the check we received from the insurance company for the damage repairs on the engine. Commissioner Griffin motioned acceptance of the October 2009 Financials. Commissioner Klos seconded the Motion. Vote called. Motion passed unanimously.

Admin/Ops/Fire Marshal's-Report (attached) – Chief Nisbet covers the Fire Marshal's report and Administrative report. Commissioner Griffin asks for confirmation that all 11 fires in 6 months were in Hunters Glen and one actually involved a structure. Chief Nisbet confirms to the affirmative, and that the structure was contained to the front porch of an occupied residence. Chief offered the Commissioners to view the After the Fire materials prepared by the Office Manager. The Commissioners thank her for the effort and remark how nice it looks. Chief Nisbet credits Bonita Fire Rescue for the idea. He adds that we carry these in his vehicle and on the first out engine to provide to homeowners who experience the effects of a structure fire loss.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business –

- **Revisit Commissioner Eligibility for FRS (Resolution # 2009-08)** – Tabled until December Commissioner meeting.
- **EMS CAM Agreement** – Chief Nisbet states he has been working with Chief Dickerson who still does not yet know where they stand with Lehigh EMS disposition or not. Last meeting only 4 Commissioners were present so the Motion to discontinue died with a 2 for

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2 against vote. It's scheduled to go before their Board again at their next meeting. He adds that the word on the street is that they are probably going to discontinue their ALS Transport program. Should they do that there is the potential for Medic 19 to be relocated from our station. If no decision is reached by the end of the month then she is going to go ahead and sign the CAM Agreement with a figure probably close to the \$1000 number, however she will ask that we allow an exit clause. She has agreed that it would retro back to October 1 and re-supply is not out of the question since there is much discussion county wide over that situation. Chief hopes to have a CAM agreement for the next meeting. Chief Nisbet states that he does believe that the meetings with Commissioners Judah and Hall were valuable in this pursuit.

- **Commissioner Cook inquires as to the status of the ladder truck donation** – Chief Nisbet states that he has not heard from Chief Lombardo in that respect, but he has another Chief's Meeting Wednesday.

New Business –

Schedule Regular Board Meetings for new Fiscal Year – Board decides to keep the current schedule of the second Tuesday of every month. Commissioner Griffin Motions to accept schedule. Commissioner Klos seconds the motion. Vote is called. Motion passed unanimously.

Chief Nisbet mentions the NewsPress article about Firefighters serving on Fire Commission Boards but states that it was conflicting in it's interpretations and was in-conclusive and had no real direction. Basically a paper filler.

Chief Nisbet mentions the language on the Safer Grant and it would appear that our reduction in minimum manning from 4 to 3 could possibly be construed not to allow eligibility. The language is very vague. Should we be allowed; we would have to increase minimum staffing back up to 4 but it would cover not only wages but also benefits.

Public Input – Vice-Chairman Cook calls for any other input. None received he calls for motion to adjourn.

Motion to Adjourn – Motion to adjourn made by Commissioner Griffin, Seconded by Commissioner Klos. Vote Called. Motion passed unanimously. Meeting adjourned at 7:35pm.