

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
November 13, 2012

Meeting called to order at 7:07 p.m. by Vice-Chairman Griffin

Pledge of Allegiance

Invocation – Commissioner Hansen

Roll Call: Commissioner Ducrou – Excused

Commissioner Griffin – Present

Commissioner Klos – Present

Commissioner Cook – Present (7:08)

Commissioner Hansen –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 October 9, 2012 Board of Commissioners meeting. Motion made by Commissioner Klos to accept the minutes. Commissioner Cook seconded the motion. Vice-Chairman Griffin calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Financial Report: Review & Acceptance of the October 2012 financials. Commissioner Klos motioned acceptance of the October financials. Commissioner Hansen seconded the motion. Vice Chairman Griffin calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

Admin/Ops/Fire Marshal's-Report (attached) –Chief Nisbet reads the Fire Marshall and Administrative reports into the record. With no questions or comments, Vice Chairman Griffin calls for any Petitions before the Board.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business –

- **Chief's Truck** – Chief wanted to bring before the board the need for a new truck for the command vehicle. He states it needs tires and shocks, the transmission is slipping, it has just shy of 130,000 miles on it, and according to research each hour of idle time is equivalent to about 50 miles; so Chief Nisbet respectfully requests permission to get the ball rolling for the purchase of a new one. Commissioner Hansen asks if Chief had obtained any more bids than the one. Chief replies to the affirmative and adds that the new state bids came out and he has contacted the winner of the State bids, Alan Jay Automotive in Sebring, and Estero Bay Chevrolet had quoted a Z-71; he is looking at a Commercial version Chevy Tahoe with an LS package, including all the emergency lights which they would install, for \$41,430. Estero Bay's was \$35,593 plus the lights would have to be ordered and installed by us, which are \$4,632.27. Alan Jay would be including the install for a couple hundred dollars. He therefore requests the Board authorize him to proceed to order it through Alan Jay, the state bid agency and the

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standard vehicle which will meet our needs. And then when it gets here he will only have to move his command console over, his radios, which would be a few hundred dollars and have it lettered. He adds that he has heard good reports from North Fort Myers and their experiences with the rescue trucks they ordered. Commissioner Hansen asks where the funding would come from. Chief Nisbet replies that he would wait until the audit closes out as he believes we will have some carry-forward around \$21,000 and he hopes through smart spending, we will not have to impact the reserves hardly at all, in which case it would come out of the unassigned reserves, which would be impacted only as necessary when we do our budget transfers at the end of the year. He adds that the reason he is bringing it to the board now is because it is going to take 3 months for it to come in. Commissioner Cook states, "I guess we have to do it; right?" Chief states he has held off as long as he could. Commissioner Hansen states that when he had that wiring fire last month, and now we're looking at shocks, transmission, tires, he feels that rather than throw another \$5,000 to \$6,000 into this one and still have to buy one down the road. Commissioner Griffin adds that it does have 130,000 on it. Commissioner Klos asks what about a pick-up truck. Chief Nisbet states that he had considered that option briefly but due to the radios and command set-up, an SUV is more appropriate to protect them. He then offers the specs which are attached. Commissioner Klos asks if it is 4WD. Chief responds to the affirmative. Commissioner Cook asks what motor is in it. Chief responds it is the 5.6L Flex-Fuel. He adds that it is the exact same vehicle they sell to the Sheriff's Department; with the economy package, and that he just did not feel comfortable getting the Z-71; for appearance sake. They will deliver the vehicle and will take the Expedition in on trade. Due to the fact it was a fire department vehicle, they will allow us maybe \$1,500 to \$2,000 for it. Commissioner Klos asks if we can auction the Expedition. Chief replies we can, if the Board wishes. He adds that he thought we would get more money out of the tanker when we auctioned it, but instead got more out of the rescue. He agrees, that might be a better option. Commissioner Klos asks what is the story with the pick-up, is it just a service truck? Chief states it is, it actually needs some work also, the front end needs attention, it is not a feasible option, and the guys do use it for runs to NAPA, and the store, and the brush truck is not practical for those trips. Commissioner Hansen motions we move ahead with the State Bid contractor to purchase the Command vehicle. Commissioner Cook seconded the motion. Vote called, motion passed unanimously.

- **Revised 5-Year Plan** – Chief advises that he just wanted the Board to have the opportunity to review it and have input on any revisions they might deem necessary; he is not seeking any action on it this evening. He continues that for the most part it did not change, but he did make some adjustments on the timelines for the vehicles, and the hiring forecast. Commissioner Griffin asks if the new Chief's vehicle is in there. Chief replies it is. He states if the Board wishes to contact him prior to the December meeting he will make any adjustments so we can adopt it at the December Board Meeting. Commissioner Cook asks if we redo it next year. Chief Nisbet replies we do it every year. Commissioner Cook is happy with that. With no questions or comments, Vice Chairman Griffin calls for new business.

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New Business – Commissioner Hansen requests we elect officers. Commissioner Hansen motions we leave it as it is. Commissioners Cook seconded the motion. Vote is called and motion passed unanimously.

Vice-Chairman Griffin calls for any other new business. Chief Nisbet states we need to swear in Commissioner Cook, and he is sworn in and signs his Bond renewal.

Commissioner Klos asks again about payment for the Board of Commissioners. Commissioner Cook suggests we wait for the next meeting when Commissioner Ducrou is present. The Board agrees to wait. With no further discussion and no more new business, Vice-Chairman Griffin calls for Public Input.

Public Input – None.

Motion to Adjourn – Commissioner Hansen motions adjournment. Commissioner Cook seconded the motion. With no discussion and none opposed, meeting is adjourned at 7:30pm.