

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
August 9, 2016

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

Invocation: Commissioner Hansen

Roll Call:

Chairman Hansen - Present
Vice Chairman Griffin – Present
Sec./Treas. Mere – Present
Commissioner Ducrou – Absent
Commissioner Cook – Present
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Excused
Attorney Ian Mann – Present

Others Present: Some public

Minutes – Review and Acceptance of the minutes of the June 14, 2016 Board meeting. Motion made by Commissioner Griffin to accept the minutes. Commissioner Mere seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion and none opposed, motion carries.

Financial Report - Review & Acceptance of the June 2016 financials. Commissioner Cook moves to accept the June 2016 financials. Commissioner Griffin seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

Financial Report - Review & Acceptance of the July 2016 financials. Commissioner Mere moves to accept the July 2016 financials. Commissioner Griffin seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

Fire Marshal and Administrative Reports (attached) – Chief Nisbet advises the Board we have no Fire Marshal report, and states Captain Underwood injured himself a couple weeks ago and will be out on disability about 6 weeks. He states fire prevention activities we did some basic plans review and attended a meeting with the Pritchett Parkway group on the NorthBrook project, they're getting ready to start the project and they informed us Friday they plan on breaking ground in the next 30 days for Phase One which will be the first 220 homes and the eight acre pool and the meeting room; we're primarily probating on how they're going to do the pool and what's going to be required with that. They were just awarded the infra structure permits and people are going to do the work there...(3:40) (indiscernible drop off in sentence.) He states; I also met with Babcock Ranch which I'll cover later. He reads into record the Admin Report which is for June and July. He adds to his apparatus report, an update, stating that we had a fire on our hydraulic generation unit on Friday, on the truck. He continues, this is a very expensive piece of equipment; it seems like this is some type

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of control malfunction; we don't know the specifics on it, it will probably be a VFIS insurance claim, and I would say if we have to replace that unit, it's going to be somewhere between \$9,000 and \$13,000. We're waiting to find out what they want to do with it. It's a proprietary unit. He continues to the conclusion of the Administration report. He invites questions on his report. Commissioner Griffin asks what unit that generator was on. Chief Nisbet responds "Engine 131, our primary. We don't have any scene lights right now...something bad happened... It's a proprietary motor; what it looks like, where the fire occurred, so we're waiting to see; we're in contact with E-One to get with the generator manufacturer because they deal specifically with them, so they'll probably have to take it out and ship it up there, and they'll make a determination of whether it will need to be replaced or repair, and we'll be making a claim to VFIS to handle it because of the damage it caused." Chairman Hansen calls for any other questions for the Chief on his reports. Commissioner Cook asks Chief if he was expecting the 4% increase in valuation. "Did you expect that 4% or did you expect more?" Chief responds "I expected more, well, what happened, we actually got 7, but when the DR-420, the exemption areas, portability and all that, that's what we end up with. That's what our budget increase was (approx. 4%)." Commissioner Cook states, "7% is about what I would have thought, but like you say, you've got to remember all that other stuff too." Commissioner Hansen states Shores got about 14. Chief Nisbet states "everybody around us got around 8 or 9, Shores got 14, but, it usually seems like we lag behind about a year, so next year, as long as we keep progressing in this direction, but the big thing is, we need new construction. We will be applying for a new SAFER grant. We can't afford not to, to maintain personnel, when we get closer to that application period, I'll give you more of an update." Commissioner Mere asks, "That Pritchett Parkway development, that's not actually going to see our tax roll increase until next year, correct?" Chief Nisbet responds "well, we'll probably see some of it when property starts pushing because the value of it will change because they will no longer be able to use it for grazing land. I believe the AG exemption is already off of it, so we should see that coming up this coming tax year; and then usually, once they start it's about 12-18 months before you start seeing a significant impact on the budget." Commissioner Mere asks Chief, "When you talk to Syd on some of his development, he's got that 50 acres there coming down to the river; any idea what he's talking about?" Chief Nisbet responds, "yep, a boutique style hotel complex with a limited marina. He has a website up right now, it's called Babcockranchlee.com, and on there is the actual PowerPoint that he showed at the North Olga meeting; Captain Swindle was there with us too. All of his project plans are within his original approved DRI that he got from SWF Water Management. He hasn't changed anything on that. But what they want to do is increase the commercial aspect on it. I explained to him our situation on it, about our needing a station location; that we currently have one of the best ISOs in the county, and I'd like to maintain that for him, and that apparatus would be required in order to do so. I am actually meeting with him in the morning of the 15th so I'll probably have more for you at the next meeting. Commissioner Cook asks where the 50 acres is at. Chief Nisbet responds "as you get to Bayshore and 31, right across the street." Commissioner Griffin points out "There's a map in the packets." Commissioner Mere states "I didn't know they had that piece too until I was looking at the schematics on it. Is that kind of a later Phase I am assuming?" Chief Nisbet

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responds “I think, probably, because he’s got to do the road improvement from Bayshore Rd. to the entrance to the ranch which is to 4-lane 31. And then the state has to do the Wilson-Pigott Bridge. Which it sounds like they are going to do a draw bridge and put a single span bridge over that; so we’re waiting to see what goes on with that but we’re working heavily with the state. The one thing he did say in the meeting, he felt that the proposal of having an interchange on 75 coming to the ranch through the north part of Lee County or the south part of Charlotte County was probably not going to happen because of the water flow through there. The wetness and what would be required, and pretty much how they’d mess up the sheet water flow in that area, so what they’re trying to do is channel all the traffic to 80 to 31 for his community there. He wants to maintain Bayshore Road as it is, not impact the Bayshore Community portion of it. I think we’ll still see some, but that’s his plan right now. Of course one of the things that came up is “well my GPS will tell me to go in that direction”; and his reply was, “well, I’ll just call Google and get it worked out”. I don’t think he was joking; he was quite serious about it. The plan, they’re doing pretty good, they’ve actually broken ground on their city town area. And the Lee County portion of it is 40 ball fields for the perfect game tournament concept. And what the county is going to do with that, I think that’s still up in the air; mixed use, restaurants, 1650 single family homes in Lee County, but the project won’t come down south within a quarter mile of North River Road and there was 4 miles of preserve land between the easternmost portion of his proposal and the Alva community.” Commissioner Mere asks “I know we had talked about an approximate location for a station would be; would they make any type of a back access road or anything?” Chief Nisbet responds, “Absolutely, we’ve already discussed that; and I think it’ll get to be where, there’s a couple foods for thought with that, it may be beneficial for us to have our station on N. River Rd., but it also may be beneficial for our station to be within the community a little bit for itself because then we can protect the entire community with one fire station, which would be very easy to do from that aspect, and of course with the ball fields and stuff like that, not knowing yet what our need would be for that, for medical and personnel for tournaments and events, we might be able to cover that with a fire station location without having to put on additional personnel for special details and events, depending on the size. A lot of moving parts, and very, very much in infancy; they are going to go permit for their change of property designation; they’re going to apply for their permits in September. I would say, probably a year process for that, he was hoping to see everything fall into place, that he would have the ball fields done by 2018. Chief adds “even with the distracters that were here that didn’t care for the whole concept idea, he actually sat down and talked with them and said “tell me what you want, tell me what you’d like to see, tell us what we can do to at least...; we may not always agree on the whole thing, or you may not believe it, but tell me what you’d like to see, and maybe we can do some of it.” Chief adds “It is not going to be a gated community what so ever. It’s going to be open that way.” Hearing no further questions or comments, Chairman Hansen calls for Petitions before the Board.

Petitions before The Board – Hearing none he calls for Union Petitions.

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Union Petitions – None. Hearing no Union Petitions nor discussions Chairman Hansen calls for Public Input.

Public Input – None. With no public input Chairman Hansen calls for Old Business.

Old Business – None. With no old business Chairman Hansen calls for new business.

New Business –

- **Approval to liquidate CD if needed.** – Chief Nisbet advises the Board that “As we come to the end of our budget year, we are going to have some prepaids come up and we did purchase the bunker gear without doing the financing option, and as of right now, I project to be under budget, barely, because we’ve had some expenses, but I’d like the approval to liquidate one CD, as I asked for last year, so that if we would need it, I would have the ability to get it, because we will probably need it before our next meeting if that would be the case; if I don’t need to cash it, I’m not going to, we still have one SAFER disbursement coming in the month of September, how that falls, and it usually takes 3-5 days. It’ll actually be a little over \$100,000.” Commissioner Cook moves to liquidate one CD if needed. Commissioner Griffin seconded the motion. With no discussion offered and none opposed, motion carries. With no other new business Chief states he will be asking in September to authorize use of the Line of Credit.

Commissioner Items - Hearing none, Chairman Hansen calls for Public Input.

Public Input – None

Executive Session (Not required)

Chairman Hansen inquires if the District’s Attorney has anything to add. Mr. Mann states “We’ve been served with a law suit. It pertains to a piece of property up in Marion County.” Commissioner Cook asks if it’s one of those retirement things. That’s been around for a long time. Attorney Mann states “It’s one of those from when Chad was the Chief and you had a retirement fund here. I’ve left message for the attorney who filed it. I don’t think there’s any action necessary, if we do nothing and they get a default, and they get what they’re asking for, which is just to clean up the title because there’s some problem in the specific name that was used for Bayshore when the title was transferred from the tax deed that Bayshore bought as an investment years ago, they didn’t use the right name, the plaintiff’s attorney is just trying to get somebody’s title cleared up on this property, so, if we do nothing, I think they get what they want, I’m going to talk with their attorney to see if we can do anything for free that makes it easier, so this gets closed faster, but I don’t think any action is required.” Commissioner Cook states “This has been going on for a long time.” Commissioner Hansen

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states that was put together under...Chief Nisbet states it was our retirement plan. Commissioner Hansen continues "It was put together way...it was when we only had one or two people on here. Chief Nisbet states "it was Chief Merrifield who set that up; so that would be 1996 or 1998, something like that." Chairman Hansen states "I came here in 1998 and it was already here, I'll just tell you that. We were dealing with it back then." Commissioner Cook states "Well Chad's the one that got stuck with a bunch of it. All the problems came up with it then." Commissioner Hansen states "We got a bunch of them signed off and sold off."

With no further business to discuss Chairman Hansen calls for Motion to Adjourn.

Adjournment - Commissioner Cook moves to adjourn. Commissioner Mere seconded the motion, and with none opposed, meeting adjourned at 7:18 p.m.