

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
December 10, 2013

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

**Pledge of Allegiance**

**Invocation** – Commissioner Hansen

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

**Others Present:** Some Public

**Minutes** – Review and Acceptance of the minutes of the November 12, 2013 Board of Commissioners meeting. Motion made by Commissioner Hansen to accept the minutes. Commissioner Klos seconded the motion. Chairman Ducrou calls for questions or comments. With no questions or discussion and none opposed, motion carries.

**Financial Report** - Review & Acceptance of the November 2013 financials. Commissioner Cook moved acceptance of the November financials. Commissioner Klos seconded the motion. Chairman Ducrou calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

**Public Hearing on Assessment Fees** – Chief Nisbet informs the Board of the prior publications of the Notice of Intent and the District's Attorney acknowledges his prior review of the publication and review of the proposed Resolution. Board acknowledges prior review of Resolution 2013-07 ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS. Chairman Ducrou accepts the Resolution as presented noting that it doesn't obligate us to enforce the assessment at this point, it just gives us the ability to, should we decide to after we receive the results of the study. Chief Nisbet states this gives us the ability to move forward with the special election, should we decide to once the results are in, and proceed with collection for the next budget year starting October 2014. Commissioner Hansen asks if we will be voting on this again. Chief Nisbet explains we will not be voting on this resolution again. He continues that the Resolution the Board is voting on tonight serves as notification to the Property Appraiser, Tax Collector, and Department of Revenue of our interest to pursue the possibility and preserves our ability to remain on track to petition voter approval in an attempt to accomplish this for the next budget. If we opt not to do it, it just goes away. Chairman Ducrou agrees, it is not mandated; it just keeps the option open. Chief Nisbet states we must have the notice to the Property Appraiser and Tax Collector by January 6. Commissioner Cook asks if we need to have a motion to accept this resolution. Chairman Ducrou states we do and the Resolution number. Chief Nisbet states we

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do need to call for public comment before adopting the resolution even if there is no public. Chairman Ducrou calls for public comments and none are heard. He calls for motion to adopt resolution and Commissioner Cook moves to adopt Resolution 2013-07. Chairman Ducrou calls for a second, Commissioner Klos seconded. Chairman Ducrou calls for any further comment or discussion. Hearing none he calls for opposed. Hearing none, motion passed unanimously. He calls for the Fire Marshal's report.

**Fire Marshal and Administrative Reports** (attached) – Chief Nisbet reads the Fire Marshal and Administrative Reports into the record. Chairman Ducrou calls for questions or comments. With no further discussion or questions, Chairman Ducrou calls for Petitions.

**Petitions before the Board** – None

**Union Petitions/Discussions** – None

**Old Business** –

- Chief Nisbet states that he has nothing. Chairman Ducrou hearing no other, offers he has a couple items. He states in reviewing the minutes from last meeting, he noted the Board had voted for and granted bonus last month. He states while he is not opposed to that, he notes in order to comply with statutes, we need to put it in the contract with a me too clause, because anything having to do with wages, terms and conditions, are negotiable items, and somebody can say they didn't want a bonus, they wanted something else instead. They can argue they were denied that right. While he really doesn't see that happening here, he really feels we need to put it in the contract rather than doing things after, that's the whole point of having a collective bargaining agreement. So you reduce everything to writing and you know what you have. He urges we try to do that. His next item is the discussion about airpack renewal, Chief feels we can get 15 years out of renewals, he points out that would bring us to the year 2020, so it is not as urgent as it may have sounded. He states Chief is trying to plan for the new method of collecting revenue and is trying to plan for the costs that we may incur without us having to go back and get a grant because you are never guaranteed you're going to get a grant. The way he reads it is if we can go out 15 years on an airpack, it would be about 2019 or 2020 we still have time to do the planning to purchase so many each year, before that would occur. Commissioner Cook states we had discussed splitting it up so many a year. Commissioner Ducrou states those were the 2 topics he felt he wanted to discuss. He states as for Old Business, he asks Commissioner Hansen if they were having a meeting at the church to discuss the Pritchett Parkway Project, how did that go. Commissioner Hansen states they had a meeting, and they had one public show up...he was that one person. He states they were thrilled he showed up, or they would have had to re-advertise and have another meeting. He states it was put on by the owners of the property and Banks Engineering to show what changes they've made due to inquiries made by people. There were three cul de sacs in the original project, the new project looks very much the same only now there are two. They have taken all the roads that would end and wrapped them into another road, which makes it easier for the engines to turn around. They added more lakeland, and the initial plan was like 1200 homes, they are down to 800, and if they can get a high end builder to take the back edge, they will come down from that even. They are really trying to work to make it fit with the

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community. Their only drawback is DOT, because DOT has it on their books to close the median to Pritchett Parkway in 2016 or 2017; they will have to go past it and do a U turn and come back to it. Commissioner Ducrou asks if that is a done deal. Commissioner Hansen states it is not, it is just on DOT's books for 2016 or 2017, this community is trying to change that. They would like it to either remain open or to go to Wells road with a light. There is discussion that notes that was the original plan. Commissioner Hansen states it was, but some of our more established community people thought better of that, so that went away when they fought against it. Commissioner Ducrou chuckles and says a "U" turn sounds like a much better idea. Commissioner Hansen continues, they are working to make sure that something safe happens there, either in the extension to Wells Road with a light, or keeping it open. They have 2 builders, these people are land owners, they own it now, and the project, but they are subbing it out in sections to builders. They have 2 now and are looking for either two more or a high end one and hoping to break ground next year. Commissioner Ducrou asks if we have their contact information. Commissioner Hansen states Chief has, and adds they have offered if we would like, they will come to one of our meetings and show it to us. Chief states that when he spoke to them the other day, they indicated the timetable is to break ground next fall, but depending on what happens, that timetable could get pushed up. They could move it up to June, or if they get the 2 builders, they could even move up to Spring. Commissioner Cook asks if that is the case, even with these changes. Chief explains they could, all the changes are administrative. Commissioner Hansen states that since all the changes are administrative, they don't have to have any more hearings, those are done. Chief explains that since the changes are reducing density, they don't have any delay. Commissioner Hansen states they have the old drawing and the new drawing, and he like the new drawing much better. The old had some areas where you were going a ½ mile or more to a cul de sac in stead of the five cul de sacs and one entrance and a loop, moving everyone in and out of the community, now they are not all coming out one road. Commissioner Ducrou states he would like to see the plan, he states it is probably available on line. Commissioner Hansen states it is. Commissioner Ducrou states he will get the info from Chief Nisbet to look it up. He concludes that is all he has and asks for any other old business. Hearing none, he calls for new business.

**New Business –**

- **Ratification of Bargaining Unit Contract** – Chief Nisbet states that has already been done, but notes we have all signatures, everyone has there copies, so that is now completed.
- **Renewal of Line of Credit** – Chief Nisbet asks us to hold on the Line of Credit Renewal until January as Theresa has noted the term has changed to an adjustable and it has always been a fixed rate, and the floor is where we are now fixed, so it could potentially climb much higher. He requests we hold off for a month while we resolve that. Board is in full agreement.
- **Bank Service** – Chief Nisbet seeks board approval to research other financial institutions due to the recent oversights and inconsistencies we are currently experiencing. Commissioner Ducrou suggests Chief get the support of the other departments and maybe if a lot of departments use a particular bank, we can improve everyone's experience. Office Manager notes that many banks are not accepting new

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government funds since they are basically performing a service for free since they have to keep public funds liquid, it is not like they can invest the money, so a lot of banks don't want them. Commissioner Ducrou asks who the school board is using as that is a ton of money. Chief speculates they are involved in the CEDARS program which Capital had encouraged us toward at one time, but he is not comfortable with it. He explains that while you deposit your money with a bank, your money is actually in a variety of banks, and those banks change and you are at their mercy as to who has your money at any given time. That is why we put it in Certificates of Deposit. Commissioner Hansen asks if we need a motion. Chief states he does not, he just wanted to let the Board know of his irritation with them at this point. Commissioner Ducrou states he has noticed their quality of service has gone down. Commissioner Cook notes he has been there, but he has been everywhere else and feels they are the best of all the others. Office Manager states she will get info from the local ones that appear on the DOFS Public Depositories list. Commissioner Hansen states there is the Bank of Iberia. Commissioner Cook states that is a big bank. Chief states he has no more new business. Chairman Ducrou asks for any other new business or any discussion. Commissioner Hansen asks if he was happy with the election results appointing him as Chairman for another year. He states he read that, and is not opposed to it. Everyone laughs. Commissioner Hansen says he was just making sure. Attorney Mann asks if that is his acceptance speech. He states that was it. Chief Nisbet points out that Commissioner Klos also was not present and was re-appointed as well. Commissioner Klos states that is fine. Chief and Commissioner Cook congratulate them both. Hearing no other new business Chairman Ducrou calls for a motion to adjourn.

**Motion to Adjourn** – Motion to adjourn made by Commissioner Cook and seconded by Commissioner Hansen. With none opposed, meeting adjourned 7:22pm.