

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

December 11, 2012

Recording Lost

Meeting called to order at 7:05 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 – Absent

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 November 13, 2012 Board of Commissioners meeting. Motion made by Commissioner Klos to accept the minutes. Commissioner Hansen 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 November 2012 financials. Commissioner Klos motioned acceptance of the November 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 –

- **5-Year Plan Revised** – Chief is seeking input/adoption of the revised 5-Year Plan. Commissioner Klos asks if Chief has modified the provision for the new Chief's vehicle. Chief Nisbet affirms he has. Commissioner Klos inquires as to when Chief would anticipate receiving the truck. Chief Nisbet estimates 10-12 weeks from order. Commissioner Klos motions acceptance of the Revised 5 Year Plan. Commissioner Hansen seconded the motion. With no other questions or concerns and none opposed, motion carries.
- **Board Compensation** – Tabled again until January

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New Business –

- **Audit acceptance and Budget Ammendment** - tabled until January
- **Renewal Line of Credit** – Commissioner Klos motions to renew the line of credit. Commissioner Hansen seconded the motion and with no more discussion and none opposed, motion passes. Vice-Chairman Griffin calls for any other new business and hearing none, calls for Public input.

Public Input – Chief suggests to the Board since the trade-in is so low on the old truck, did they wish for him to auction it. All are in agreement that it should be auctioned.

With no more public input, Vice-Chairman Griffin calls for motion to adjourn.

Motion to Adjourn – Commissioner Hansen motions adjournment. Commissioner Klos seconded the motion. With no discussion and none opposed, meeting is adjourned at 7:18pm.