

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
December 12, 2017

**Meeting called to order** at 7:24 p.m. by Chairman Hansen

**Invocation** – Chairman Hansen

Commissioner Hansen – Present  
Commissioner Griffin – Excused  
Commissioner Mere - Excused  
Commissioner Ducrou – Present  
Commissioner Cook – 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 14, 2017 Board of Commissioners meeting. Motion made by Commissioner Cook to accept the minutes. Commissioner Ducrou 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 November 2017 financials. Commissioner Ducrou moves to accept the November 2017 financials. Commissioner Cook 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 reads the Fire Marshal and Administrative reports into the record. He offers to answer any questions on the Administration Report. With no questions offered, Chairman Hansen calls for Petitions/Public Input.

**Petitions before the Board/Public Input** –None

**Union Petitions** - None

**Old Business** –

- **None** –Chairman Hansen calls for anything in old business. Hearing none, he calls for new business.

**New Business** –

- **None** – Chairman Hansen calls for anything in New business. Hearing none, he calls for Chief Items.

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**Chief Items** - Chairman Hansen calls for anything in Chief Items. Hearing none, he calls for Commissioner Items.

**Commissioner Items** – Commissioner Ducrou states he'll make it brief – He asks if the department is going to come up with any new GEOs or SOPs with regard to response since our staffing has changed so much. Chief Nisbet responds "We haven't had to make any adjustments yet; our staffing level has been pretty good with the volunteer staff that we've taken on and put on; we've had at least 3 here at least a majority of the days, and on some days we've had 4 or 5. Right now, we're using the engine if we're shorthanded but if we have enough personnel to staff Engine 132, because we don't have brush 132 is out, volunteers are responding on rescue as long as they have their EMT qualifications and the captains are comfortable with them; right now, those are really the only areas we've made any adjustments, but anything like cardiac arrest, with the new protocols that have come out for cardiac arrest, we're sending the engine out with them anyway so our full time personnel will be with them. Commissioner Ducrou asks, "You're not sending both trucks then, are you? Chief Nisbet responds "On cardiac arrest, yes we are." Commissioner Ducrou asks, "Why doesn't everyone just get in the engine?" Chief Nisbet states, "Because a lot of times they're in route when they find out it has been upgraded to a cardiac arrest." Commissioner Ducrou states "That's all I have." Chairman Hansen calls for any other Commissioner Items. Hearing none he calls for Public Input.

**Public Input** - Hearing none, Chairman Hansen calls for motion to adjourn.

**Adjournment** - Commissioner Cook moves to adjourn. Commissioner Ducrou seconded the motion, and with none opposed, meeting adjourned at 7:31p.m.