

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
December 13, 2016

Meeting called to order at 7:00 p.m. by Vice-Chairman Griffin

Invocation – MOS

Commissioner Ducrou – Excused
Commissioner Hansen – Excused
Commissioner Cook – Present
Commissioner Griffin – Present
Commission Mere - 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 8, 2016 Board of Commissioners meeting. Motion made by Commissioner Cook to accept the minutes. Commissioner Mere 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 2016 financials. Commissioner Mere moves to accept the November 2016 financials. Commissioner Cook seconded the motion. Vice-Chairman Griffin calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

Fire Marshal and Administrative Reports (attached) – Chief Nisbet states there is no Fire Marshal's report but notes, we did receive some additional plans for the Pritchett Parkway project, Phase I; mostly on the pool. He states we are waiting for some interpretation from the County. He states it is moving forward slowly. A lot of other language got cleaned up, but he expects it will be after the first of the year before we see anything get started because they'll want to take advantage of some tax exemptions. He reads the Administration Report into the record and adds we replaced all the emergency warning lights on the service truck. We received a light bar donated by Collier County Sheriff's Office, also a siren and an extra speaker. Lightning Wireless did the work for us for \$400 and didn't charge us for some other items they had on hand. They had some additional lights they did not need any more, so they added some additional lights. The lights will now outlast the truck. He completes reading the Administration Report into the record and adds he met with Kitson & Associates the day before regarding the Babcock Ranch Project and explained our needs and our current budget needs and potential apparatus needs. They were very supportive; they already have a fire station designated in their Phase I Lee County portion with a footprint on this. I advised them that we would need the Impact Fees to put the apparatus in place and we would need them to build us a

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
December 13, 2016

fire station. I provided them with some plans from Bonita Station 25 which is a 3 bay station with just an operational side. They did not say no, they did say they needed to speak with Mr. Kitson, and they would get back with me. Commissioner Griffin asks where the meeting on the 15th is being held. Chief responds the meeting will be here. Commissioner Griffin asks where the Public Safety meeting will be held. Chief Nisbet responds Harborside. Chief Nisbet notes the Press Release that was put out today by Representative Caldwell. He is proposing a 77 page Lee County Fire District Consolidation bill. In that bill each of the voters in each of the districts in 2018 would have the ability to vote whether they wanted to be a part of the consolidated fire district or not; if they do not, they would not be approached again for another five years; if they did vote in, they would fall under this new fire district that was going to be created. He states he had only had a chance to look at this new legislation only briefly, but notes it calls for 3.75 mills and all the district boundaries would stay the same as a service delivery area and there would be one board member from the current board that would sit on the new board. That would create a new board of 16 or 17 members or however many. He continues that it could very well be a cookie cutter type situation, and it also included 2 municipalities. Chief Nisbet continues, "we raised some concerns with the ballot language, through the Lee County Fire Chiefs today, just on some ballot language and not being apprised of this prior to, because Representative Caldwell has communicated with us very well in the past; we were kind of blind-sided by this today, and I'll give you updates as we go forward. It is strictly in the proposal phase, it's got to be before the Legislative delegation in January, and then it has to have a co-sponsor, so, it may not go anywhere, or it may very well go somewhere. My concern is, if I'm working out an agreement with Babcock Ranch, and they see this, that may well cause them to want to hold off. They're planning on opening Phase I in the fall of 2019; and that is with ½ of the ball fields done, the movie theatre in place, some of the restaurants and some of the hotels; that all that will be open by the fall of 2019 which doesn't give us much time. He asks for any other questions. Hearing no further discussions offered Vice-Chairman Griffin calls for Petitions/Public Input.

Petitions before the Board/Public Input –None

Union Petitions - None

Old Business –

- None

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
December 13, 2016

New Business –

- Swearing in of Commissioners – Chief Nisbet asks the newly re-elected officials to stand, raise their right hands and repeat the Oaths of office. Once concluded, Commissioners execute their Oaths of Office, Office Manager notarizes and with no further discussions or questions calls for Election of Officers is made.

- Election of Officers –Commissioner Cook moves to leave the offices as they are. Commissioner Mere seconded the motion. With no further discussions or questions the new Officer Seats are adopted. For the records the offices stand as follows:

Chairman: Commissioner Hansen
Vice-Chairman: Commissioner Griffin
Sec/Treas: Commissioner Mere

Vice-Chairman Griffin calls for anything else new and hearing none he calls for Commissioner Items.

Commissioner Items - With no Commissioner Items offered for discussion, Vice-Chairman Griffin calls for Public Input.

Public Input - Hearing none, Vice-Chairman Griffin calls for motion to adjourn. Chief notes here that he will be taking everyone's pictures for IDs next meeting.

Adjournment - Commissioner Cook moves to adjourn. Commissioner Mere seconded the motion, and with none opposed, meeting adjourned at 7:14p.m.