

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
February 10, 2015

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

Pledge of Allegiance

Invocation – Commissioner Hansen

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

Others Present: None

Minutes – Review and Acceptance of the minutes of the January 13, 2015 Board of Commissioners meeting. Motion made by Commissioner Cook 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 January 2015 financials. Commissioner Hansen moves to accept the January 2015 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 reads the Administrative report into the record. He adds, the Fire Marshal's report didn't include it, but we have been notified by the County that our first set of plans for the Northbrook subdivision, the first 240 homes, is available. We will be picking up those plans this week and start doing our review on that. He continues to the Administrative report. Vice-Chairman Griffin calls for questions or comments. Chief Nisbet adds the Inter-local agreement with the School Board in trade for the SCBA equipment is in the back of the packets. With no further discussion or questions, Vice-Chairman Griffin calls for Petitions.

Petitions before the Board/Public Input –None

Union Petitions - None

Old Business – NONE

New Business –

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

February 10, 2015

- **Safer Grant Application** – Chief Nisbet states they have made some changes in the application, some of which he is not too happy about. One, he states, is he requires a letter from the governing body that they fully understand the requirements of the grant. He continues, I know we have discussed several times, at various monthly board meetings, we will be required to maintain all positions, we are not allowed to have any lay-offs; we have to go to the end of the grant. So I am pretty much just reemphasizing the requirements of the grant and I have a letter that I would need those present to sign so I can attach it to the grant application. He reads the letter we have written to Mrs. Patterson. Commissioner Cook asks, tell us again, if we get 3... he corrects himself, we're going for six... if we get six, we will have to keep them for how many years? Chief Nisbet responds, 2 years. Commissioner Cook states, with no lay-offs... you can lay them off in the third year. Chief Nisbet affirms. Commissioner Cook states, I just want to make sure we've got that all right. Chief Nisbet states, hopefully by that time, we won't have to worry about it, when the grant is concluded, the grant is concluded. We are not required to retain them. Commissioner Cook states the hard part is going to be the second year. They pay for the first year, the second year we have to pay for, right? Chief Nisbet advises, no, it is 100% for 2 years. But here's the thing, I think by the time we get our award, I expect us to be 3 or 4 months out of the next budget year. So we're going to be right there at the edge of that budget year, so depending on what new construction does and what the Ad Valorem increase is, we actually may squeak out a 3rd year on this, where it covers us, because of how the grant is going to fall. So it will be 2 years for the grant, but for us it could be going into a third budget year before we have to... Commissioner Cook states that would be really helpful. Chief Nisbet states, I am optimistic that we will be able to maintain at least 3 of them and at the end of the grant I might only have to apply for three and that would show an improving situation, we might be able to keep 6 or we might be able to look at other options that we've discussed in executive sessions. Commissioner Klos asks if no one has been hired by anyone else. Chief Nisbet responds that they have, I'm not getting them all back. He continues, Danny Garretto got hired at what is now Greater Naples Fire District, and Mike Montanye got hired at Cape Coral. So I would expect if we get our positions back, we may get 2, possibly 3 of the people we lost; and then 3 would be new employees. Of course, everybody comes back under the new contract so there will be less of an impact on the salaries and benefits, because that's how we negotiated it last year. The Board signs the letter to accompany the grant. Commissioner Griffin asks when they are talking of starting at Northbrook. Chief states, I would say if we've got plans, usually you see plans come out 30-90 days prior to busting dirt. So, we've got plans sitting down there, Dan Notty said we've got plans, and it's for all of Phase one which is the first 240 homes. I know all their permitting is done. We're getting calls, 2-3 calls a week, people wanting to get a letter regarding protection class, which brings me to one more item I need to cover with you, and we'll get back to that in a second, but we had a request for a letter of protection off North River Road for 180 homes, we did hear that the property next to Cypress Creek over there, the one that was originally permitted for 70 homes, it's got life on it again, a lot of single family stuff, it's looking like, is going to be popping up around. So it's just a matter of getting it out of the ground because it's got to be

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

February 10, 2015

built, and it's about 18 months later before we start seeing the money. He returns to the topic of ISO. Chief Nisbet states we had an issue come up last week with ISO, and I have to get a clarification, and we're not done with this yet, but, apparently the information that we received that our 5 went to a three was not accurate, from the Southeastern Director of ISO, because we talked to an analyst. Now, he continues, I argued the point, hey we got this information, you told us this was the case, what's the deal? What happened was a resident off Sharon Drive called for a letter of protection; we gave the protection letter; they were within the limits of the automatic mutual aid agreement, they would meet a three, based upon the information that we received. The insurance company balked, wrote a letter to ISO, ISO did an internal audit of it, and said that area was still supposed to be a five. They balked at the fact that we didn't have an automatic mutual aid agreement with Charlotte County; I said we've had an automatic mutual aid agreement with Charlotte County for 30 years and I showed them the document where we had an automatic mutual aid agreement. Anyway, he continues, right now, until we get this cleared up we're back to the 3/5 designation until we can get a clarification. We've asked for a clarification in there, they've already indicated they're going to be coming back for an inspection anyway; which the personnel could negate this anyway. But I don't want to get hit with anything else but the personnel. But the fact that irritated me, was the fact they told us this would all take place July first, and we put a lot of letters out there for people that they were 3's. Now, for me it doesn't hurt, but for the insurance industry it does. It does affect the premium. I just wanted you to be aware of it; we're getting it clarified, but until we hear otherwise, if the area was originally a 5, we're going back to telling them it's a five, until we get a clarification. Commissioner Griffin states that would ultimately raise premiums, right? Chief states, right now, probably nobody was taking advantage of the 3 yet because it was July 1st it was supposed to take effect. So if they renewed, they might have gotten a better rating, but...for example, there are some insurance companies that give the people in the area the lower rating anyway. Commissioner Cook states his is a 3 no matter what though, right? Chief Nisbet says, oh yeah, you've got a hydrant in your front yard. He qualifies that with the comment, at least until we get re-rated and if we don't have the personnel... Commissioner Cook agrees, then we don't have anybody to fight a fire. Vice Chairman Griffin calls for any other new business. With no further discussion and no more new business he calls for Public Input.

Public Input –None

Commissioner Cook moves to adjourn. Commissioner Hansen seconded the motion, and with none opposed, meeting adjourns at 7:14pm.