

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
January 12, 2016

Meeting called to order at 7:03 p.m. by Chairman Hansen

Invocation: Commissioner Hansen

Roll Call:

Commissioner Ducrou – Present
Commissioner Hansen – Present
Commissioner Cook – Present (7:08pm)
Commissioner Griffin – Present
Commission Mere – Present (7:11pm)
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann – Excused

Others Present: Some public

Minutes – Review and Acceptance of the minutes of the November 10, 2015 Board meeting. Motion made by Commissioner Ducrou to accept the minutes. Commissioner Griffin 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 2015 financials. Commissioner Ducrou moves to accept the November 2015 financials. Commissioner Griffin seconded the motion. Chairman Hansen calls for questions or comments. With no questions or discussion, and none opposed, motion carries. **Review & Acceptance** of the December 2015 financials. Commissioner Ducrou moves to accept the December 2015 financials. Commissioner Griffin 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 notes there is no fire marshal report this month but states nothing much has been going on except for some basic work over at the Pritchett project. They've cleared a little bit to get the silt fence in. We expect that to get going pretty heavy, pretty soon. Chief Nisbet states with regard to the Fire Marshal report and inspections, Doug has been really busy with new construction stuff, each of the Captains will be coming in and doing inspections on off days and we'll be doing an overtime spot for inspections, they'll come in on an off day so they can dedicate 8 hours for that day just to do inspections just to get them taken care of. We need to make sure we stay on top of that and with the new construction and Doug being involved heavily with that, I've actually got to concentrate with him more on some new construction and getting that squared away. That way we stay up on the prevention stuff. Chief Nisbet then reads into the record the Administrative report. He adds that after the Administration Report, there is in the packets a breakdown of the hours, training so you can see what everyone has been doing over the

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year. Chairman Hansen asks for questions. Hearing none Chairman Hansen calls for Petitions/Public Input.

Petitions before the Board/Public Input – None. With no petitions offered Chairman Hansen calls for Union Discussions.

Union Petitions – None. Hearing no Union Discussion/Petitions, he moves on to Old Business.

Old Business –

- **Resolution 2016-01** – Office Manager states in the past we have decided it was in our best interest to maintain a line of credit; this Resolution facilitates our preparedness for the proposal once received, to renew the line of credit. Commissioner Ducrou moves to adopt Resolution 2016-01 to renew the line of credit. Commissioner Griffin seconded the motion. With no discussion offered and none opposed, Resolution 2016-01 is adopted.
- **Certificates of Deposit** – Office Manager states there are in the packets an offer from Capital Bank to renew (roll over) the Certificates of deposit with 1.35% being offered as a renewal rate with again One time penalty free withdrawal. Compounded daily credited annually. Prior rate was 1.2422%. Board acknowledges the proposal and accepts the offer with the higher rate. With no further Old Business, Chairman Hansen calls for new business.

New Business –

- **Polytank** – Chief Nisbet states that as we have been working on the new brush truck, Brush 131, it was our intent to move the 800G tank over to the new truck, but after looking at the dimensions and the size and weight, he explains, it is not going to be practical to do so. He states he contacted the company and discussed the options for cutting it down, bringing it up there and having them cut it down and plastic welding it, but it was pretty-much cost prohibitive. Chief continues, I called around to get some quotes, for a 500G polytank, I got a price for \$4,200 for a polytank from Propoly in Ocala. I then contacted Florida Forest Service to see if there were any 50/50 grants available, and on last Wednesday, I applied for a 50/50 grant for the tank to see if we could get it funded. We got awarded last Thursday. So they've already authorized us a 50/50 grant. So, what I'm asking is the Board accept the 50/50 grant for the Polytank so I can order it for the new truck we are constructing and then I will surplus the old 800 gallon tank; I think I may be able to get \$1,000 out of it. Our cost out of the 50/50 is \$2,146.50 for the new tank, and then if we get \$1,000 for the old tank, we'll be down to \$1,146. Commissioner Ducrou moves to accept the grant and approve the purchase. Commissioner Cook seconded the motion. With no further discussion and none opposed, motion passed. With no further new business Chairman Hansen moves on to Commissioner Items.

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Commissioner Items – Commissioner Ducrou asks how the guys present like their new gear. Captain Underwood responds very well, and Chief Nisbet adds, every piece fit. Commissioner Ducrou asks if the inners and outers were tagged, or bar coded to where they have all the measurements to replace just one if you've got damage and call up. Chief Nisbet confirms they are. Captain Swindle states they are underneath the name of the individual they were sized for. And then each name, we have a serial number for ourselves as well so if we have any issues; they can just pull them out, get a replacement then and put them back in. Commissioner Ducrou states good deal. Hearing no further comment or input, Chairman Hansen calls for motion to adjourn.

Adjournment - Commissioner Ducrou moves to adjourn. Commissioner Cook seconded the motion, and with none opposed, meeting adjourned at 7:16p.m.