

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

**Meeting called to order** at 7:13 p.m. by Chairman Ducrou  
(waiting for quorum enroute)

**Pledge of Allegiance**

**Invocation** – Commissioner Hansen

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

**Others Present:** Some staff

**Minutes** – Review and Acceptance of the minutes of the February 10, 2015 Board of Commissioners meeting. Motion made by Commissioner Cook to accept the minutes. Commissioner Hansen seconded the motion. Chairman Ducrou calls for questions or comments. With no questions or discussion and none opposed, motion carries.

**Financial Report** - Review & Acceptance of the February 2015 financials. Commissioner Cook moves to accept the February 2015 financials. Commissioner Hansen seconded the motion. Chairman Ducrou 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. Chairman Ducrou calls for questions or comments. With no discussion or questions, Chairman Ducrou calls for Petitions.

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

**Union Petitions** - None

**Old Business – Execute the Line of Credit**, the Board executes the documents. With no other old business, Chairman Ducrou calls for new business.

**New Business – None scheduled**, so commissioner Ducrou inquires whether we were able to procure the plans for Northbrook mentioned last month. Chief Nisbet remarks they are now e-plans, available on-line. Commissioner Ducrou asks if we have been able to view the. Chief Nisbet responds Captain Underwood has. Chief Nisbet states he also has some information on some other developments in the

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District, some he can fully discuss at this time, and some he cannot. Babcock development is getting ready to take off. I actually had a short meeting last week with Syd Kitson; chief continues; he has asked to meet with me, and probably a member of the Board, at a future date to discuss his plans in Lee County, which he is re-instituting. We also had a development order request from Morris-Depew for 31 and North River Road for 180 homes and 200,000sf in commercial. It did violate the DOR. As far as the residential, he asked for a protection letter, we told him we could protect it; we did require they put in a pressurized water system; and if they did not put in a pressurized water system in the area, the residential structures would have to be sprinkled; and we would only approve the commercial with a pressurized water system, in other words, bring fire hydrants into the area. So they were in the process to get a variance, and I think we've seen how well Bonita Bay's went when they tried to do that. I expect that to be a long, drawn-out process. We've also gotten inquiries on the property back across Bayshore Road, inquiries about the property up on Nalle at the old fish farm, a lot of life and a lot of stuff going on, a lot of questions about the stuff around Love's Truck Stop. Commissioner Cooks asks, like what? Chief states "a lot of commercial, people calling and asking us questions". Commissioner Cook asks, like restaurant stuff? Chief says probably, one of them is a development order for a hotel type complex that wants to go five stories or greater, we told them three stories is it, a lot of transient occupancies, because we don't have an aerial, stuff like that. We'd have to have an aerial device in the area; they asked about how much that was, and I said about a million dollars. They said they'd get back with me. Commissioner Ducrou asks if we couldn't just have an automatic aid. Chief Nisbet states we don't have a ladder truck close enough to have automatic aide agreement. Tice's is broken, it's 30years old. Our closest ladder is City of Fort Myers, down town. Commissioner Ducrou asks, really? North doesn't have anything? Chief states, they do not. Engineer Lemieux states "I think they were supposed to get it with that condo complex that was built, but they never filled the condos, they never had the money to do it; the property right on 41, towards the (indiscernible statement). Commissioner Cook states, the North Star, but that's still not full. Commissioner Ducrou asks if the Northbrook project is going to be sprinkled. Chief Nisbet states, no, because they're putting hydrants in. Commissioner Ducrou says, oh, they are. Chief confirms, he thinks they are going to tie in off Sedgfield, aren't they? (His question is directed to Captain Underwood) Captain Underwood replies, no, Sir. Their plan is to tie in right here at the corner of Pritchett and Bayshore Road, basically, right in between the two hydrants. That's their current plans to tie in, as well as their forced main and sewer. Chief recalls seeing that and adds "they are not going to re-align Pritchett Parkway in Phase one, but they have to do it in Phase Two. Captain Underwood agrees, and adds" they are required to do traffic studies after they complete Phase One". Commissioner Ducrou states, "you mean go to Wells Road with it?" Captain Underwood states, yes, right now, their original development order was only for 280 homes, and they are not allowed to build further than that without the approval of transportation issues; there will be minor improvements at that intersection, than the original 280 home development order, but... Commissioner Ducrou asks if all that shows on line. Captain Underwood states, yes, it's all within the documents on line. Chief Nisbet states that something that we are probably going to have to do as an expenditure down the

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road as these plans become more and more electronic, is to purchase a large screen television either for the duty office or the Captains bunk that we can tie in to our computer, it's what a lot of the districts are doing, so that we can review the plans because they're in electronic format. Commissioner Ducrou asks if it won't plug into something like what we have in the training room. Chief Nisbet says it might, but doubts if the resolution will be good enough to get down deep and up close enough to do what we need to do. Captain Underwood states the County has a 60" High-Def that all the plan reviewers go into that conference room to utilize that TV to see what you would see on a full scale print page, because if you're on a small screen you've got to move the print document around quite a bit to zoom in and see what it entails, it's quite time consuming. Chief Nisbet states as we have started to see, a large influx of new construction documents, we are probably going to have to do that. Commissioner Ducrou asks what size would you need to do your office right there. Chief Nisbet states either a 40" or 60". Commissioner Cook states that you can get a 50" right now for under \$500, it's not a big expense. Chief states, I haven't really looked at them; I just know it's coming. Captain Underwood states, right now we only have a couple prints, but the County and a lot of the engineers, are pushing for everything to go on-line. Commissioner Ducrou agrees. Commissioner Cook states got a print like that the other day and it is a pain in the neck. Captain Underwood states when you have several hundred pages of prints, it's cumbersome to have on your desk. Commissioner Ducrou adds; that's the only way he gets them now. Commissioner Cook states, yeah, and don't you hate it though? Commissioner Ducrou states, I have a book, but I like to keep everything electronic so when I have to go back and look at something specific, pull them up, I've had them blow it up that way. Commissioner Cook states, but if you're looking at a house print, you're moving it all around...it would be nice to have a big screen. He adds, that's only just recently happened to him; most of the time he gets a big blue print. Commissioner Hansen points out you can't get one of the big TVs in your truck.

**Public Input –None**

With no Public present for input, Commissioner Cook moves to adjourn.  
Commissioner Hansen seconded the motion, and with none opposed, meeting adjourns at 7:25pm.