

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
May 12, 2015

Meeting called to order at 7:02 p.m. by Vice-Chairman Griffin
(waiting for quorum enroute)

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 – Absent

Others Present: Some public

Minutes – Review and Acceptance of the minutes of the April 14, 2015 Board of Commissioners meeting. Motion made by Commissioner Hansen to accept the minutes. Commissioner Klos 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 April 2015 financials. Commissioner Hansen moves to accept the April 2015 financials. Commissioner Klos 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 Fire Marshal and Administrative reports into the record. Vice-Chairman Griffin calls for questions or comments. With no discussion or questions, Vice-Chairman Griffin calls for Petitions/Public Input

Petitions before the Board/Public Input –None

Union Petitions - None

Old Business – None

New Business – Chief Nisbet states he normally takes his vacation in July, He requests excusal from the July meeting noting he will be gone about 3 weeks in July. He has to deal with some estate issues with the property in Canada during that time. Commissioner Cook asks when the meeting in July is. DVP Lemieux

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replies “the 14th”. Chief Nisbet states we will set our maximum proposed millage and the hearing dates at that time, but he often misses that meeting, but is always available by phone should he be required, he always is. Commissioner Klos asks if he has someone covering for him at the station. Chief Nisbet responds he has the Captains, and the Chiefs around know that he will be out and will provide support as needed. Commissioner Cook states he was thinking we could reschedule if Chief was going to be gone most of the month, but it really doesn’t matter. He is in agreement to excuse Chief. Commissioner Klos doesn’t have a problem with it. Commissioner Hansen agrees, stating that’s about all we have in July is the max millage and the dates for the hearings. Everyone seems to be comfortable with that.

Chief Nisbet states the other item he wishes to note is that negotiations are opening up in July and we will schedule an executive Session for the June meeting to discuss any ideas the board may have. We currently have a three-year agreement in place; he continues, wages and insurance are automatic openers and we each can bring one opener to the table. Commissioner Cook states it seems like we just did that.

Finally, Chief Nisbet announced his 7 year anniversary. Everyone can hardly believe it has been 7 years already.

Vice-Chairman Griffin calls for any other new business. Hearing none, he inquires of any news on the Northbrook project. Chief states Captain Underwood got some updates today. Captain Underwood states he spoke with the engineer firm that developed the plans for the project. She told Capt. Underwood they had several meetings last week with the Board and within the next few weeks they should have a solid set of plans for the first phase of the development order submitted back to the county. January and February they were kind of dragging their feet and didn’t do a whole lot, but the past few weeks they’ve been pretty active and she says the development group seems very eager to push forward. Commissioner Griffin states it will probably be another couple months before they do anything. Commissioner Cook states probably longer than that. Captain Underwood states when he mentioned to her that last year Metro Development had announced plans to start turning dirt this summer; her reply was that was more than likely still going to be the case; unless they run into any snags in their next submittal. But they had had, he continues, several meetings with the county on the issues they needed to resolve and believe most of those are resolved, so they shouldn’t have any issues with their re-submittal. Commissioner Klos states he spoke to a pretty reliable source and he says it’s not going through at all. He’s a land developer. He’s pretty reliable and he said it’s not happening. He continues, “They’re asking too much for the parcels. Anyway; he said it’s not going through, not for another couple years, anyway”. Captain Underwood states his information comes from the engineer, from, he believes, Banks Engineering. That’s coming from the staff member that’s working on the drawings for the plans for the development order. This has only been in the past few weeks; they hadn’t

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done anything for the past few months until then. Chief Nisbet states they're not looking at big items, more or less some stipulation stuff. Commissioner Klos says "I told him we talk about it all the time and he says...well, it's not going to go". Commissioner Cook asks if he said "don't hold your breath". Commissioner Klos responds, not for a couple years, he said. Commissioner Cook states he'll be surprised if they start any time soon, but...I mean I hope they do; but I'd be surprised, if they do. Captain Underwood states, it'll be a wait and see, she said they got all the information they needed to make their next submittal, and it should be done and submitted in the next few weeks; so we'll see where it goes from there. Commissioner Klos states "things change, but..." Chief Nisbet states well, I hope it goes through because we need it for the budget. Commissioner Cook states well, I hope it does too, but I don't see it any time soon either. I just don't. None of these things happen quickly. He continues, and if that did start this summer, that would be pretty quick from the time they took it over. Chief Nisbet states, we'll even if it starts this summer, it'll be 18 months before we see anything out of it. Commissioner Cook states, right, but if they did start this summer, it would have been pretty quick from the time they said, "all right, we're gonna' do it" and it starts. He continues, because they've changed, a whole different company has it now. Chief Nisbet agrees but states that was a while back. Commissioner Cook states "a couple years". Chief Nisbet states that the last plans were through; it made it through all the process except for the last couple of small items that they flagged in the final development order, and that was what they were going back to, they had to make some changes in the; I think it has to do with some of the utilities tie-ins, and some of the roadway aspects. They didn't have to do any of the roads until Phase II, because the first Phase is only something like 209 homes, something like that. Commissioner Cook states the County has the habit of slowing things down too. Captain Underwood states Phase I is 275 homes from their original development of Phase I was something like 280, they changed it to 275. Commissioner Griffin asks if they're still going with the lagoon. Chief Nisbet states that's the story, but we haven't seen anything on that though. Captain Underwood agrees, they haven't submitted any part of the development. Metro Development hasn't even started the lagoon pool, I believe; that they were going to start in Tampa. They are still in the process of getting that one started; they were supposed to start that one in December, and then every six months do another one; doing 4 total. But they haven't launched their first one yet, I believe. Commissioner Klos says, we'll see. Commissioner Cook states, so they're saying "don't bank on it". Commissioner Griffin states "Right". Commissioner Cook states "I've been hearing that stuff for so long; I've been on this board a long time. I hear something every year since I've been here. Every Chief says the same stuff and nothing... well, we got Loves, but we lost a RaceTrac, we get something, we lose something." Captain Underwood states, we heard about Loves and then it was open. That was a real quick turnaround. Commissioner Cook agrees that was quick. Captain Underwood states they came in very quietly, and moved forward. Commissioner Cook states "I would have thought that would have made things take off, you know, but, nothing's really taken off. " Captain Underwood states there have been some land

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transactions with the parcels in that area around Loves, but no Development Orders, no sort of information submitted to the county at this time; but there have been some changes in ownership. Commissioner Cook states there's a lot of stuff for sale; "I look at it all the time... a lot of stuff for sale". Chief Nisbet states that a lot of the property out here has lost their AG exemption too; so there's definitely some stuff happening. Commissioner Cook states "well, we don't see anything yet." Chief Nisbet points out that the properties don't lose their AG exemption unless they're getting ready to do something. They hold on to that as long as they can because once they put Development Orders in or they get ready to do that, that's when they lose it, because that entire parcel on Pritchett, there's cows sitting on it, but they've lost that AG exemption. With no further comments or input Vice-Chairman Griffin calls for any other new business.

Public Input –None

Commissioner Cook moves to adjourn. Commissioner Klos seconded the motion, and with none opposed, meeting adjourns at 7:21pm.