

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
November 14, 2017

Meeting called to order at 7:23 p.m. by Vice-Chairman Griffin

Invocation – MOS

Commissioner Hansen – Excused
Commissioner Griffin – Present
Commissioner Mere - Excused
Commissioner Ducrou – Present
Commissioner Cook – 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 October 10, 2017 Board of Commissioners meeting. Motion made by Commissioner Cook to accept the minutes. Commissioner Ducrou 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 October 2017 financials. Commissioner Ducrou moves to accept the October 2017 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 announces there is no Fire Marshal report but adds Captain Underwood has been busy with inspections for the new Van Roekel veterinary clinic and some plans review on the water treatment on the Pritchett Road Project. Chief Nisbet reads the Administrative report into the record. He adds that Brush 132 is not in service at this time and he'll cover that in more detail later. He offers to answer any questions on the Administration Report. With no questions offered, Vice-Chairman Griffin calls for Petitions/Public Input.

Petitions before the Board/Public Input –None

Union Petitions - None

Old Business –

- **Board Discussion – Funding options** – Chief Nisbet states “Commissioners, I’d like permission to push this off for another month for full Board participation, hopefully.” Commissioner Cook asks “What are your thoughts.” Chief Nisbet states “I’m looking at everything, I’m wanting to get Board direction if you want

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me to price out assessment studies, price out ballots for millage increase, we can go up a quarter of a mil which really doesn't make it a whole lot more, but it's better than nothing. I still, as instructed before, haven't had conversations with Chief Rice, I need to know if you want me to move forward with that, or do you want to ride it out for this year and see what happens, I just need some direction. That's about it. I'm looking for money anywhere I can find it. You know, grants and stuff like that. And I'm still having conversations with SAFER on the awards, I'm just waiting to see that language come out. I'd still like to get off that, and it's kind of hard for me, not knowing when these projects are going to start building out, it's hard to figure out a time frame; if I figure 200 houses CO'd a year, what's that going to do for my economic projections for the district. I don't have that information yet." Commissioner Ducrou states "Well that shouldn't be too hard to figure. Just the time." Chief Nisbet states "Well that's just it, I just don't know, I've got to get the timing better hammered down." Commissioner Ducrou asks "Have you and Doug met with them as far as what their stages are and how many..." Chief Nisbet responds "We haven't met with them since before... they're just actually really getting back to work; I mean they've been doing stuff over the last few weeks, but they've actually, actually they had a pretty good crew in there this morning. I think they're starting to put down infrastructure, putting down pipes and stuff, and they're starting to work on that bridge again." Commissioner Cook states, "They did go a while with nothing going on over there, because I could hear it behind my house, but it was pretty much quiet. Now they're actually moving. I hear it a lot now." Commissioner Griffin agrees. Chief Nisbet agrees, there's a lot of site work going on, and I guess they would be their Phase II, which is the next (indiscernible), they're doing some work up in there. I don't know what they're doing. I've been kind of waiting for a project office to show up out there, and then we can go out there and probably meet with them. They don't have a project office out there yet." Commissioner Ducrou agrees, "Yeah, that may be a while. I mean you'll see a lot of the infrastructure down before that will happen." Chief Nisbet states "The last thing they told us was *some* rooftops by 2018. But that's just it, until we start seeing...we'll see impact fees, but we won't see tax dollars until it's CO'd." Commissioner Ducrou states "yeah, but it doesn't have to be sold to be CO'd." Chief agrees that is correct. "But it has to have shingles on it. I'm just trying to figure out, Captain Swindle and I have talked about if SAFER stays the same way that it is, maybe just looking at 3 positions, so if we have to do the match, it's more affordable, and if we can pay for 3 positions without using SAFER, because I want to get off of it. That's my biggest thing, but we've got to have staffing." Commissioner Ducrou agrees. Commissioner Cook states "I'd do everything you can to stay off SAFER because then we end up in the same position." Commissioner Ducrou states "I'd take as many as they'll give you, as long as we can meet whatever matching requirements are..." Chief Nisbet states "And 25%, was I a little bit worried about it, of course I was, you know, it was still going to be a little bit tight. This year we would've been able to do it, next year, probably even better,

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but that third year, that 65% I was worried about that one. That's the one I was really nervous about." Commissioner Ducrou agrees, "Sure. You guys talked about, I was reading, just trying to go through the minutes myself, Cooks idea on the one person? Doing what you can. I know it's not an optimal situation, by any stretch, but if somebody's out there looking for a job, and even put them on one shift, and if somebody hurts themselves, let them know that they may be on another shift, based on the needs of the District; that's my fear, you have a workers comp or somebody gets hurt and you have an ongoing overtime that will bankrupt us." Chief Nisbet states "Well what I would probably do is what we did the last time. When it happened the last time, we entered into a memorandum of understanding with the local, and we did a temporary employment status of a lay-off to bring them back and that was Heather Kirkland. And she came back and worked her hourly rates; her benefits weren't reinstated or anything like that, it was just hourly to work on that, and that worked out pretty well, It saved us some money; but you're right, the overtime issue would be one of those things. Lewie and I talked pretty extensively about it and I think we're both on the same page on this, that we would..., the one person, we have enough but it would be close, but if we hold onto those funds and keep them in the reserves, and we build on that next year, then depending on what SAFER looks like, then that guarantees we have the money for the match, if we go for 3 or if we go for 6, depending on what that requirement is, and if not, then we'll see what those numbers look like and we might be able to put 3 back on. My biggest fear with a couple things are; we've got some unknowns coming with workers comp next year. Right now they're saying, at least the last thing our agent told us was, figure 14.1%; that's going to be the average across the state, because the state statute changes on workers comp. Now what caused that, I don't have that answer. But we know that was coming and we got put on a rate hold for 2 years, because we negotiated that 2 years ago." Commissioner Ducrou asks "If you hire one and you put in for 6 with SAFER, you're still not going to be paying that..." Chief Nisbet states "If I hire one, I can't put in for 6 with SAFER." Commissioner Cook states "You can put in for 3." Chief Nisbet states "I can put in for 5." Commissioner Ducrou asks "Why can't you put in for 6?" Chief Nisbet responds "Well then I'll still have a basic, I'll have a person because if I get awarded SAFER, I cannot do any layoffs or have any vacancies or anything like that of the current staffing level that I had prior to the award of the grant; so if I add 1, I have to put in for 5 with SAFER." Commissioner Cook states "It's still better than 6." Chief Nisbet agrees, "I'm just saying I can't put that person in on the SAFER because they are already working." Commissioner Ducrou asks "Based on what you think the language is going to be?" Chief Nisbet states "No, the language, that has been consistent language throughout the years; it has either been for sustainment for positions that were going to be laid off, and you had to prove they were going to be laid off, or for positions that were left vacant because of financial difficulties or through attrition, or new positions that increase the level of

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staffing for the department. You know, the first time we applied for this, my first year we applied for 3 positions for Firefighter/Paramedics to kick start and ALS program, and we got denied, thank God; and then they tried to give it to us after everybody else was turning theirs away, and I said no, we didn't take it. And then it was the next year that they, when we started to see the impact,..." Commissioner Ducrou states "We got sustainment though, right?" Chief agrees, "That's when we got sustainment, right, but those positions had to be noticed, and they were going to be laid off at that budget year because we had a 20% hit that year and we weren't going to be able to maintain them, and those notices had to be there with SAFER, at the time of application." Commissioner Cook states "Well it wouldn't take that long to eat that 50 whatever it is, that fifty some thousand dollars up in overtime, would it? We may end up with some overtime now." Chief Nisbet states "These guys have been doing a great job doing swaps and moving around, stuff like that, I mean if it hadn't been for the brushfires and the hurricane this year, we probably would have come in under budget." Commissioner Ducrou points out "You're already 10% over right now." Chief Nisbet states, "Yeah, we're only 10% over right now." Commissioner Ducrou notes "but there's 12 months in the year and we're 10% through our overtime budget." Chief Nisbet states "Usually the front side of the year we take a bigger hit than we do towards the back side of the year. Our two biggest overtime periods are right around the holidays, Thanksgiving to Christmas, this time right now, and then summertime. When people go on their vacations. And we've had some things going on right now, it fluctuates very quickly, I've had months where I've chewed up 25% in a month; and then I don't have any overtime for two or three months. It does happen. I would rather keep those funds in reserves and help us build up that money to hire 3 back so that we have 3 per shift, at least." Commissioner Cook states "It's like I said before, it's not like that \$50,000 gets bigger. You know what I mean, if you hired one now, then you've only got to hire 2 more, if our budget grows. If we have \$50,000 extra now, next year you have another \$50,000, are you still going to wait another year to get maybe another \$50 and in 3 years maybe hire another 3 guys? What if you hired one now and maybe another next year, and another the year after that, that would be 3 in 3 years." Chief Nisbet responds "then I'm going to have to bargain with the Bargaining Unit how you want to staff that person and how hours, are they going to make the same hourly rate or the same salary rate, it's not just simple to say I'm going to hire this person in and say they're going to work 4 twelves for example. There's a lot that has to be discussed with the Bargaining Unit. Commissioner Ducrou, he could probably explain that a little bit more." Commissioner Ducrou states "I can, but I also know it's management's rights to determine your hours and conditions; I'm not knocking you but, and I'm not saying I would propose somebody work eights or twelves, I just like the idea of somebody being able to be moved if there's a true need for it. If you feel really strongly about putting it in reserves, then I say we encumber the money so we can't touch it." Chief Nisbet states "That's fine and I'm ok with that. Absolutely. If that's what you

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want to do, and that's kind of how we talked about it anyway." Commissioner Cook states "But I do worry about the overtime situation too though." Commissioner Ducrou states "Oh, I do too." Commissioner Cook continues "if we're going to half staffing now, it's what we have, we're going to have to run into some overtime." Chief Nisbet states "When we went to half staffing before, our overtime budget went over that year as well. Overtime is one of those moving targets, for a small department, it's constant. I don't think I've been under budget in overtime since I've been here. When I started here, when we had a person that was off, period, we were maintaining a four person staffing, it was overtime. My first year here my overtime budget was \$180,000, now we're at \$50,000." Captain Swindle states "I pulled the report; we've been over on overtime since 2008. The budget on overtime hasn't changed. We blow it out of the water every year. And if you go around to other departments anywhere in the county and you ask what they get for overtime hours as an employee, we're on par and actually less than a lot of other departments for what we get." Commissioner Ducrou states "I don't doubt that, but other departments have the money to be able to fluctuate it, where it's a lot more critical, and we know going down in the staffing that we are right now, that whenever somebody leaves, it's going to incur overtime, so it's not like you could drop one and then have to incur the cost. Like at the airport, unless we drop down two, we don't bring anybody in. There is no one buffer anymore here. It's over." Captain Swindle points out, "Also for Captains and Engineers, you've been paying for overtime anyhow because no one's been qualified." Commissioner Ducrou states "Well that's his fault." (Referring to Chief.) Chief Nisbet states "that's their fault". (Referring to the Captains) Commissioner Ducrou reiterates "That's your fault. Give them a year and move them up. Give them the direction, we either pull it or don't..." "I'm not familiar with the contract verbatim anymore here, so, do we offer..., we used to offer when we got into this period in the past, instead of guys taking vacation, to minimize that and buy them out at their hourly rate on their vacation hours. Does that still..." Chief Nisbet states "yes, we're doing the paperwork this week. The 2 week vacation buy back. We've maintained that. Captain Swindle being the DVP is very aware of the situation, he's very aware of the budget and stuff, and he's very aware of where we are trying to go to and he is helping me." Commissioner Ducrou states "I'm not doubting that. I feel confident in that, it's just a shady situation all the way around, but..." Captain Swindle offers "Your Captains do 4 swaps a month. We do 4 swaps a month, guaranteed; all year long. Instead of taking it off because the situation we're in, if one of us takes off, we work together, we won't just take off or take vacation without saying hey this isn't going to mess up family plans, so we work together as it is. So no one's doing anything on purpose but you work a lot, you want to take the time off." Commissioner Ducrou agrees. Chief Nisbet states "I come in and ask, what shift is it and who's working today?" Commissioner Cook states "Also, accidents can happen, where somebody gets hurt, now what do we do. Now it is overtime." Chief Nisbet states "If we have an injury, or we have a worker's

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comp thing, we have somebody go out on short term disability, you're right, I'd approach the DVP and tell him I want to do a temporary employment; we would follow the contract on recall by seniority, for temporary employment, and one of the layoffs would get first Dibbs and then if they didn't, we would pick up a volunteer; that's what we were going to do, as the SAFER was coming off, we were worried about having to maintain some positions until we got up into the last 6 weeks, and we actually developed a plan where we would put some volunteers on as paid temporary employees, no benefits, salary only, this is it, it's a 6 week stint if you want to make some extra money. And that's what we were going to do to meet that requirement for the grant so we could collect the funds." Commissioner Ducrou agrees and says "You know my fear is just from 2007 until now, we've been in this predicament and like Commissioner Cook's statement, we don't even have the funds to hire one more a shift is not a very good scenario as far as historically, look back and say every year we are in the same boat where we can't make even one more person...you know." Chief Nisbet states "That's why I wanted to ask you what we're going to do about funding. It comes down to funding." Commissioner Ducrou agrees. Chief Nisbet states "If you want to go back after an assessment, that's going to cost money; and here's the thing..." Commissioner Ducrou states "I don't think that will work." Chief Nisbet agrees "I don't either and I think the electorate was very clear to us about that. I like it, I think it is a better way to fund the fire services, but I don't think they like it. But here's the thing, that money we're talking about right now, if I have to do two, because we'll have to do at least two studies, if not three to have, there's that money, it's gone. Because you're looking at about \$25,000 per study." Commissioner Ducrou states I like throwing the cap up to the max, putting that on the ballot in an off year" Chief Nisbet states "And that would be our cheapest..." Commissioner Ducrou states "It won't cost us anything." Commissioner Cook states "It would sure be nice to get it though." Commissioner Ducrou states "We did everything we possibly could, we did it in an off year and it stood on its own didn't it? Chief Nisbet states "The 3.75?" Commissioner Ducrou states "No, the assessment." Chief states "It was originally going to stand on its own, then Trey Radel got in trouble. So then they had to have a special election for Trey Radel so it was us and the congressman election." Commissioner Ducrou states "Well, that didn't kill it." Chief continues "Then, because we were worried about it, we went ahead and had it placed on the ballot for the Primary even before the vote because if we lost, we wanted to have another shot at it and the Supervisor of Elections said we could do that and if we had won, we could have pulled it off. So we had two votes in 4 months." Commissioner Cook states "I still think the number was the problem there." Captain Swindle adds "And the methodology". Chief Nisbet states "And here's the thing, that number is the number, however you get to it, it's the number. It has either got to be ad valorem or assessment, but that's the number." Commissioner Cook states "No, no, no, that number wasn't, that number was a future number that we needed to put on 6 guys and all that kind of stuff." Chief Nisbet states "No, that was enough for a five year

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period or whatever, but, you've got to remember they do the math about projections of future construction and stuff like that; Lehigh just had to raise theirs, they didn't make it 5 years." Commissioner Cook states "I understand that, but we're allowed to raise ours every year once you get the assessment." Chief Nisbet states "Well you can, but you have to set, you have to do an advertisement, there's a lot that goes into it. There's bonding requirements, things like that. No, that number was pretty-much, there wasn't a lot of fluff in that. It was strictly "here it is." Commissioner Cook states "Well there kind-of was. I'm talking about taking a number that is what we have right this minute, that's our budget, and then working on that number and maybe figure on five years from now where you want to be on that number, but not with the 6 guys in there. I mean you were taking all that SAFER money too and trying to get rid of the SAFER money. That changes that number a lot." Chief Nisbet states "If I get rid of the SAFER money now, the number is the number." Commissioner Cook says "No, because you had the SAFER money in there. You had another, how much was the SAFER money between the 6 guys, how much money was that in our budget every year?" Chief Nisbet states "You have to remember we were staggered years back then." Commissioner Cook states "I'm talking about keeping 6 guys on for the next 5 years. Not 12 guys." Chief Nisbet states "the number is still the number. That number was separate of SAFER. That number had nothing to do with our current income or anything like that. It was how much money do you need to make this work?" Commissioner Ducrou states "You mean 12 guys. That's what we had, that was our shifts." Commissioner Cook states "I understand that, I'm talking about taking a number like right this minute." Commissioner Ducrou states "Why do it, it's not going to benefit us." Commissioner Cook states "It does, because this millage isn't benefitting us either. Like I said, we haven't come any farther in 10 years with this millage system." Commissioner Ducrou states "Let's say we pass an assessment for 6, the next year we have to go to them and say we don't have enough..." Commissioner Cook states "No, we can do a five year plan with 6. Whatever you want 5 years from now." Commissioner Ducrou responds "Twelve." Commissioner Cook states "You don't understand what I'm saying. What I'm saying, take your millage you've got now, where's it going to be in five years from now. If you had the maximum increase. That's an easy number to come up with, with a calculator you can." Commissioner Ducrou disagrees "No, you can't. What did we get 10% this year?" Chief responds "Pretty close." Commissioner Ducrou continues "Because most people think you're only going to get the 3%. But it's not." Chief Nisbet states this was the best year since I've been here." Commissioner Cook states "Ok, take the increase, every year that we've had an increase, take the average of it, say like 6." Chief states "well, the average would be about 1.5 to 2." Commissioner Cook states "Ok, take 2%, how much do you think it's going to go up, what 10% next year? Probably not." Chief Nisbet states "I don't know, I don't know what Irma's going to do to us." Commissioner Cook states "Because if we thought it was, we wouldn't be worried about anything if we

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thought it was going to go up 10%.” Commissioner Ducrou states “10% still doesn’t ...” Chief Nisbet states “10% is \$90,000.” Commissioner Cook states “This is going to happen 10 years from now, if I’m still on this board, we’re probably still going to be in the millage system and we’re still not going to have, we won’t have 12 guys, unless we’re on SAFER. That’s just what I see as the future. That’s what I saw, and I’ve been here a long time.” Chief Nisbet states “I think new construction...” Commissioner Cook states “They talked about all that back then too.” Chief Nisbet states “without development, you would be correct. But I think now that, as much as these guys here...” Commissioner Cook states “But with an assessment that still comes up. All those numbers come up with growth. The money we get. The number’s the same, but you add 200 houses all of a sudden it goes up again.” Chief Nisbet states “but the number for the assessment rate that you set that’s the rate, so where the number goes up in the assessment is new houses, it doesn’t go up because assessed value increases.” Commissioner Cook and Chief Nisbet are speaking simultaneously at this time. Chief Nisbet states “I’ll give you an example, I’ve got houses in the district that are paying \$3500 a year for fire protection and I’ve got houses in the district that are paying \$20 that was where the disparity is. Now, the house that pays me \$3500 next year might pay me \$3700.” Commissioner Cook states “we’ve got a lot more people that pay \$20 than pay \$3500.” Chief Nisbet states “Actually we don’t. The average homeowner in the district pays between \$350 and \$450. That is the average.” Commissioner Ducrou states “That is the lowest, and that is why your system doesn’t work” Commissioner Cook states “Well, this system doesn’t work either.” Chief Nisbet states “If you do an assessment, it has to be blended.” Commissioner Ducrou states “If you added 3, let’s go 1 more a shift, what you’re trying to do is get people paying a legitimate fee of what you pay now, and what you pay now, is an astronomical change and they won’t bite on it. I’d love it, I’m paying over \$1,000 a year, so hey, knock ‘em down.” Commissioner Cook states “I think if you got that number down to around \$400 to \$500, if it’s possible.” Chief Nisbet states there’s no way that’s going to happen unless we go blended system. Unless the board does some ad valorem and some assessment there’s no way that number’s going to get anywhere close to that.” Commissioner Ducrou states “And then people are going to say you’re taxing me twice.” Commissioner Griffin agrees “Exactly, that’s what happened last time. That’s what it looked like.” Commissioner Cook states “Because we were going to a Zero millage, they seemed to think that’s the millage, that’s something. If it was still a zero millage, we could always change it if we needed to.” Captain Swindle states “People don’t have trust in the government. It’s not personal.” Commissioner Cook states “But we really couldn’t change it, because in that vote it said it was going to a zero millage.” Chief Nisbet states “What we said was we were going to do an assessment and that we were going to lower the millage to zero. We had to pick our language very carefully because we cannot bind future boards.” Commissioner Ducrou states “You cannot lock it at zero and say we’ll never do it again.”

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Commissioner Griffin agrees, "But the only way that could be changed if I remember right, it had to go back to a vote by the public, Right?" Chief Nisbet states "No." Commissioner Cook states "I thought that what it meant when it said we were going with the assessment and lower it to zero, isn't that part of it?" Chief Nisbet states "That's where a lot of people got nervous. Assessment rates we can set, there's no limit on assessment rates." Commissioner Griffin states "I understand that, but I'm saying the millage." Chief States "I know, but the millage rate, our cap is 3.5." Commissioner Ducrou asks "So why couldn't you reduce the cap to zero?" Chief states that would require a millage vote. I don't think you can do it by state statute. I think the minimum millage cap has to be 1 mil. I may not be correct, but I think I remember reading something like that. For taxing districts, there is a minimum millage rate." Commissioner Ducrou states "If you can't lock out the millage then it will never pass." Commissioner Cook agrees and states he wouldn't vote for it. Chief Nisbet states "Out in Lehigh, the two areas that have been taking a beating over there have been the large property owners that own all those, the businesses that own the lots, and the commercials. The commercials took a pretty big hit in Lehigh with the assessment. Their protection costs almost tripled. Because commercial is by square footage. Now, other items that the Lehigh assessment didn't take into consideration was the property appraiser refused to put the notice on the tax bill and I guess he can do that, so they had to do a mailer to, the district had to take on the cost of a mailer to every property owner telling them what their assessment was. And then whoever didn't do it, they actually had to hire an extra person just to administer the assessment. How legally did they have the ability not to do something that was passed by the public?" Chief Nisbet states "There's a lot of questions I have about what certain individuals in the county can do without approval, but...I'll look at some stuff and I'll bring you back some stuff next month." Commissioner Ducrou asks "Our 3 month reserve is based on what, 12?" Chief states "yes, at the time it was. But it's on the low end. There is some discussion as to what all is encompassed in the figure basis for 3 months as the auditors say it includes the entire expenditures including capital expenditures and Debt service and they are the ones that write the audit and make the notes." Chief Nisbet states "I have enough in reserves to do 3 months total budget." Commissioner Ducrou states "3 month total budget with the decrease in staffing?" Chief confirms. Commissioner Ducrou states "Wait a minute..." Chief Nisbet states "prior to that, I had 90 days in reserves choosing where, if we got into a situation, payroll, fuel, tires, the most important things. Some things I didn't include in that, like equipment purchases, bunker gear purchases, and we were pretty close." Commissioner Ducrou states "But if you just use the actual expenditures that we have..." Chief Nisbet states "To be honest with you commissioner, I haven't had time to look at it, We passed the budget, we got the budget through, it was right in the middle of hurricane, I don't know that down to a T right now." Commissioner Cook states "we just lost 6 guys." Commissioner Ducrou states "it should be a hellofa buffer." Commissioner

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Cook states "well maybe, 6 guys at 3 months, how much does that cost, what is that?" Commissioner Ducrou states "A lot of money." Chief Nisbet states our monthly expenses are \$100,000." Commissioner Cook states "so we just knocked that in half, right?" Chief responds "No." Commissioner Cook states, "Not in half, because we have them too." (He refers to the Admin.) Chief Nisbet states "You've got to remember, my highest salary employees are still here." Commissioner Cook states "That's true." Commissioner Cook states "So probably 30% then. Went down 30% maybe." Chief responds "Close." Commissioner Ducrou states, "Ok, I'm done." Vice Chairman Griffin calls for anything else in old business. Hearing none, he calls for new business.

New Business –

- **Resolution 2017-06 Fiscal Year 2016-2017 Budget Amendment** – Chief Nisbet states "Commissioners You'll see in your packets where Theresa made the adjustments on income, and expenses and the Resolution we actually did come in under budget which I was worried about because of some of the expenses from Hurricane Irma, that number will go up, once we get reimbursed from Hurricane Irma, we've got about \$28,000... Theresa states "I am not planning on moving any of that money to that budget year because it's like Matthew, when's that money coming and for exactly how much, I plan on letting it fall into this budget year, when it comes in. Matthew hasn't come through yet." Chief Nisbet requests the Board adopt the resolution and make the budget amendment and close the fiscal year budget for 2016/2017. Commissioner Ducrou moves to adopt Resolution 2017-06. Commissioner Cook seconded the motion. With none opposed, motion passed. Vice Chairman
- **Small Brush Truck** – Chief Nisbet states that the bed on the small brush truck is in terrible shape, it had only 2 bolts holding the tank on it. The plan was to cut the skid plate off the top of the bed, re-weld a new skid plate down, but looking at some of the frame work and some of the damage in there and the amount of work and personnel time required to do that, Chief is currently pricing out a replacement bed for it. Chief Nisbet states we did talk to a place out in Labelle, \$3500 for a bed out there. He has a call in to Forestry. The small brush truck is going to be down for a while and as it is under his spending limit he's going to run it under vehicle maintenance, but wanted to make the board aware of it. Commissioner Ducrou asks "How many other brush trucks do we have?" Chief Nisbet responds "We have the two larger ones. 133 & 131 and Captain Brunson will be doing a PM on those probably next month. Getting ready for the upcoming brush fire season." Commissioner Ducrou asks if we really have a need for it with the two others that we have. Chief Nisbet states it does serve a purpose and for running rescue calls and stuff it is a better vehicle. It gives us some ability and that truck is actually like if we send a strike team out or we participate in a strike team that's going to be a long distance, like Hendry County for instance, we'll send it before we send one of the big trucks. It travels better and has less of an impact on us.

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Chief Nisbet states "I got that truck it's a 2005 I bought it off Hillsborough County Airport, that was the first truck I bought when I got here that was 2008, so it's done well." Captain Swindle states it's a 2001. Vice Chairman Griffin calls for any other new business and hearing none 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.

Adjournment - Commissioner Ducrou moves to adjourn. Commissioner Cook seconded the motion, and with none opposed, meeting adjourned at 8:02p.m.