

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
February 11, 2014

Meeting called to order at 7:07 p.m. by Chairman Griffin

Pledge of Allegiance

Invocation – Commissioner Hansen

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

Others Present: Some Staff & Public

Awards – 5 Years of Service to FF Montanye and Eng. Stackhouse, 10 Years of Service FF Objartel, and Bill Keener, and 2 Commissioners, Klos and Griffin. Educational Awards presented to Capt. Underwood for completion of the University of Florida in conjunction with the Florida Fire Chief's Emergency Services Leadership Institute which over the course of a year, he attended 6 courses which is the equivalent of Executive Fire Officer in which he received Outstanding Achievement Award for which he will receive a certificate which we will frame, and also Theresa completed the Certified District Manager's Program through Florida State University in conjunction with the Florida Association of Special Districts. (Applause). Chief states we usually do an EMS crew of the year award, and though we always do unusual stuff out here, we didn't have an EMS Crew of the Year Award for any significant events this year. We did have a fire call that stood out; back in May we had a tanker truck fire on I75 that was offgassing and venting out the top of the tank. The Fire Crew of the Year was Captain Snyder, Brent Objartel, and Brandon Andersen. (Applause). Chief continues, The Chief's award recognizes someone that stood out, did more, took on extra tasks, and really helped keep the Department running, and took care of all the little stuff that goes on behind the scenes. This year, he remarks it was pretty easy to pick that person out, and it was a Probationary Firefighter that stood out, Brandon Andersen got the Chief's Award. (Applause) Chief continues, we also look at the volunteers and all the time that they do, and we look at all the stand by time that they do, and the volunteer of the year and the next closest were neck and neck, with only .5 hours difference, so this year for Superior Performance and Dedication to the District, we recognize FF Josh Cologne for his volunteer service. (Applause). The Volunteer Firefighter of the year goes to someone who was also here quite a bit and puts forth a lot of extra effort for us, who also became employed with another fire service agency, but asked to continue to run with us, and is a very valuable asset, the

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Volunteer Firefighter of the Year is Tanner Mack. (Applause). And the final award is for our Firefighter Employee of the year. This one, he states, was also easy to identify. This individual continuously comes in and strives to better the Department, constantly providing ideas, and asks Chief if he's thought about this or that; they work a lot of things out together, and Chief finds he is truly an inspirational force in what goes on here, and helps in making sure we keep moving forward. He is a source of motivation when Chief grows weary, and helps keep him going; so this year's Firefighter of the year is Billy Lemieux. (Applause). The Board congratulates everyone on their achievements.

Minutes – Review and Acceptance of the minutes of the January 14, 2014 Board of Commissioners meeting. Motion made by Commissioner Hansen to accept the minutes. Commissioner Cook 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 2014 financials. Commissioner Cook moved acceptance of the January financials. Commissioner Hansen 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 further discussion or questions, Vice-Chairman Griffin calls for Petitions.

Petitions before the Board – None. Hearing no offers for petitions or discussion at this time, Vice-Chairman Griffin calls for Union Petitions.

Union Petitions/Discussions – None

Old Business –

- None Scheduled. Commissioner Griffin asks how the new truck stop is coming. Commissioner Cook states they are moving fast. Chief Nisbet states they plan on opening the first of May. Vice-Chairman Griffin calls for other questions, and hearing none, calls for New Business.

New Business –

- None scheduled but Chief Nisbet notes the length of the minutes being provided at nearly verbatim, and requests the Board grant permission to reduce them to the level other public agencies use, to state such conversation as “Public Comment on the item” since the tape is available. Commissioner Griffin asks if the recordings are kept. Chief states they are. Commissioner Cook asks if we don't usually sum up everything anyway. Chief Nisbet states that the minutes reflect pretty much verbatim everything said. Commissioner Cook asks why she detailed the discussion. Office Manager

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states that once the minutes are accepted, recordings are no longer required to be kept, and while we do keep them, should there be a malfunction or those records get destroyed, we have the details in the minutes. Chief states he imagines we will have more public comment coming up in the next months and wonders if we can report them simply as "Public Comment" and leave it at that. Commissioner Griffin feels we should have something word for word somewhere, especially with the issues at hand. He feels we should keep the recordings at least. Commissioner Cook prefers having the dictation, so he can go back to prior minutes and refer to conversations. Chief asks if we can sum it up more, such as for or against, and maybe the main just of the argument or opinion. Commissioner Cook states that is fine in his opinion, but keep the key statements here. They should be stated. Commissioner Griffin agrees that would be fine, but we most definitely should keep the recordings in case we need the word for word for legal. With no further comment and no new business Vice-Chairman Griffin calls for Public Input.

Public Input – Hearing none Vice-Chairman Griffin calls for Motion to Adjourn

Motion to Adjourn – Motion to adjourn made by Commissioner Cook and seconded by Commissioner Hansen. With none opposed, meeting adjourned 7:23pm.