

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT  
MINUTES OF THE BOARD OF COMMISSIONERS MEETING  
August 14, 2012

**Meeting called to order** at 7:00 p.m. by Secretary/Treasurer Klos

**Pledge of Allegiance**

**Invocation** – Moment of Silence

**Roll Call:** Commissioner Ducrou – Excused

Commissioner Hansen –Present

Commissioner Cook – Present

Commissioner Griffin – Excused

Commissioner Klos – Present

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 July 10, 2012 Board of Commissioners meeting. Motion made by Commissioner Cook to accept the minutes. Commissioner Hansen seconded the motion. Sec./Treas. Klos calls for questions or comments. With no questions or discussion and none opposed, motion carries.

**Financial Report:** Review & Acceptance of the July 2012 financials. Commissioner Cook motioned acceptance of the July financials. Commissioner Hansen seconded the motion. Sec./Treas. Klos calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

**Admin/Ops/Fire Marshal's Report** (attached) –Commissioner Cook asks about former Chief Campbell's heart attack. Chief Nisbet responds that Ed went in to full cardiac arrest while on duty at the Alva fire station on the 25<sup>th</sup>, and adds that he is doing well and is home now. With no further questions or comments, Sec./Treas. Klos calls for any Petitions before the Board.

**Awards** – DVP Lemieux presents an award to the Board of Commissioners for their support of Local 1826 with the MDA Boot Drive. The Board accepts the award and expresses their thanks for the thoughtfulness.

**Petitions before the Board** – None

**Union Petitions/Discussions** – None

**Old Business** – None

**New Business** – North Fort Myers loans use of MDC/AVLs - Chief Nisbet explains that Chief Noble discussed with him approximately 4 months ago that North would be purchasing 6 computer modules with automatic vehicle locators for the apparatus with the Impact Fees at their disposal, and they wish to loan us 3 of those so that we can set up our closest unit response with them, and be on the computer aided dispatch system, thereby improving our capabilities; which Chief Nisbet remarks is very generous on their part. He adds that Chief Noble notified the county, and notes that the commissioner packets include letters from North to the County and from the County Attorney approving the use of their Impact Fees for this

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purpose and allows the agencies to share the use of the equipment. Chief Nisbet adds that the North Fort Myers Board of Commissioners will be addressing the items on their agenda this month and from there, we should have the MDCs and AVLs in the next 90 days.

Commissioner Hansen asks the cost to us. Chief Nisbet replies there are none.

Commissioner Hansen asks if we won't have to pay the monthly fees. Chief Nisbet agrees that we will have some GCN Radio Network Fees tied to it, but it will be just what a standard radio fee is. He adds that we may also have to buy some air cards for them, and Lee County Communications is currently working with Sprint to get an extremely reduced rate on those.

Commissioner Cook ask why the letter speaks of all these costs in it. Chief Nisbet states that the letter is explaining all of North Fort Myers Fire's expenditure with regard to these.

Commissioner Hansen motions acceptance of the MDCs and AVLs. Commissioner Cook seconds the motion. Vote is called and motion passes 3-0 in favor of acceptance.

- **Resolution 2012-04** – Chief Nisbet explains that many of the grants are supporting the VOW to Hire Heros Act of 2011 and states he feels we too should support this act. We have the Resolution prepared and he reads it into record. Commissioner Klos clarifies that they have to be post 9/11 veterans. Chief notes that we are already bound by state statutes for veteran preference; what this does is in the case of the SAFER, if there's an opportunity to hire a veteran, it automatically provides an additional year salary, two years becomes three. Commissioner Cook motions acceptance of Resolution 2012-04. Commissioner Hansen seconds the motion. All in favor, motion passed 3-0 in favor. Resolution 2012-04 is executed.

- Sec./Treas. Klos calls for any other new business. Hearing none he calls for Public Input.

**Public Input** – None.

**Motion to Adjourn** – Commissioner Cook motions adjournment. Commissioner Hansen seconded the motion. With no discussion and none opposed, meeting is adjourned at 7:13pm.