

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
May 14, 2013

Meeting called to order at 7:00 p.m. by Chairman Ducrou

Pledge of Allegiance

Invocation – Commissioner Hansen

Roll Call: Commissioner Ducrou – Present

Commissioner Griffin – Present

Commissioner Klos – Excused

Commissioner Cook – Present

Commissioner Hansen –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 9, 2013 Board of Commissioners meeting. Motion made by Commissioner Hansen to accept the minutes. Commissioner Griffin 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 April financials. Commissioner Cook motioned acceptance of the April financials. Commissioner Hansen seconded the motion. Chairman Ducrou calls for questions or comments. With no questions or discussion, and none opposed, motion carries.

Admin/Ops/Fire Marshal's-Report (attached) –Chief Nisbet reads the Fire Marshall and Administration reports into the record. Chairman Ducrou calls for questions. Commissioner Cook states the Board appreciates everything Chief has done over the past 5 years. Commissioner Ducrou agrees and adds that it has definitely been a trying 5 years for Chief to come into the organization. He adds that with regard to Chief's performance appraisal, he likes to take the time to do that, and would ask that Chief also do one on himself; he has seen that in the past and finds some benefit in that. Commissioner Hansen remarks that we have dodged a bullet; we normally receive a resignation about this time. With no other questions or comments, Chairman Ducrou calls for any Petitions before the Board.

Petitions before the Board – None

Union Petitions/Discussions – None (Chairman Ducrou thanks the staff for appearing tonight)

Old Business –

- **None Scheduled** – Commissioner Ducrou states his concern over the SAFER grant and they keep us holding out next month, then next month,..... Chief states that the benefit to that is that the door is not yet closed. They haven't shot him down yet. He and Tedd Ross over at Tice, have tried not to be overbearing, but haven't allowed themselves to be forgotten either. He continues that Senator Nelsen and

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Congressman Radel are both at bat for us. The new application is supposed to open up here very shortly, the primary differences being a three year with a required match commitment, which Chief feels we can prove the hardship to have the match waived. He says if he has to fly up there himself he is prepared to do that. There is some friendly chatter that the fuel receipts appear as though he drove up there. With no further discussion, Chairman Ducrou calls for new business.

New Business –

- **None scheduled** – Commissioner Hansen takes the opportunity provided by the short session, to inquire of the staff, their opinion as to how they feel it is going, and how they are doing. Firefighter Montanye states he is happy to be employed, looks forward to coming to work everyday, and looks forward to going home to be with his family. He says he trusts these guys with his life and stands behind any decision they make. Commissioner Ducrou laughs and says after 26 years that wouldn't be his answer. He's getting close to DROP and he's counting days, it's all backwards now. Commissioner Cook asks if DVP Lemieux has anything. He doesn't, but Captain Brunson states in his opinion everyone is good; it's just they are all worried about the grant, of course, the uncertainty and not knowing is hard. Commissioner Ducrou adds to that, the health insurance rates, and our contribution rate in FRS, those are current concerns too. He doesn't feel they will come after us next year as it is an election year, but the following year, he feels they will again. Commissioner Hansen asks if living-wise everything is ok with the staff. DVP Lemieux says they could all use some more money. He's just saying, since they asked. It's adequate, he adds. It could always be better Commissioner Ducrou says. Captain Brunson repeats that their main concern is the unknown factor. Commissioner Hansen states that is the Board's main concern as well. Commissioner Ducrou states we will know more next month as preliminary numbers will be out. DVP states that the two new guys are working out really well so far. Commissioner Hansen asks if any are present. DVP Lemieux points out FF Andersen. Commissioner Cook asks if they weren't already members of the Department already. Office Manager confirms that Brandon has been with the Department 10 years as a volunteer previously. Commissioner Cook states that is a plus. With no further discussion or comments Commissioner Cook motions adjournment. Hansen seconded the motion and with none opposed, motion passes and meeting is adjourned at 7:15pm.