

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

Revised

June 8, 2010

Meeting called to order at 7:04 p.m. by Commissioner Griffin

Pledge of Allegiance

Invocation – by Commissioner Hansen

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

Others Present: Union DVP & some staff

Minutes - Review and Acceptance of the May 11, 2010 Board of Commissioners Meeting - Motion made by Commissioner Cook to accept minutes. Motion seconded by Commissioner Hansen. Call for questions or comments. With no questions or discussion and none opposed. Motion carries.

Financial Report: Commissioner Klos motioned acceptance of the **May** 2010 Financials. Commissioner Cook seconded the Motion. Call for questions or comments. With no questions or discussion and none opposed. Motion carries.

Admin/Ops/Fire Marshal's-Report (attached) – Office Manager reads Fire Marshal and Administration Reports into the record. With no discussion or questions Vice Chairman calls for Petitions.

Petitions before the Board – None

Union Petitions/Discussions – None

Old Business - None

New Business - None

Public Input – None

Motion to Adjourn – Motion to adjourn made by Commissioner Cook, Seconded by Commissioner Hansen. With no opposition, motion passed unanimously. Meeting adjourned at 7:12pm.