

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
December 10, 2024

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

Invocation – Commissioner Hansen

Commissioner Griffin – Present
Commissioner Ducrou – Present
Commissioner Hansen – Present
Commissioner Cook – Present
Commission Mere – Present
Chief Doug Underwood – Present
Office Manager – Present
Attorney Ian Mann – Absent

Others Present: None

Public Input Agenda Items – None

Minutes – Review and acceptance of the November 12, 2024 Board Meeting minutes – Motion made by Commissioner Ducrou to accept the minutes. Commissioner Griffin seconded the motion. With no further discussion offered, vote is called and with all in favor, motion passed. Chairman Mere calls for Acceptance of November 2024 Financials.

Financial Reports – Review and Acceptance of the Financials for November 2024 - Motion made by Commissioner Hansen to accept the financials. Commissioner Ducrou seconded the motion. Chairman Mere calls for any discussion. Hearing none, he calls for vote and with all in favor, motion passed. With no further discussion offered Chairman Mere calls for Fire Marshal Report.

Fire Marshal Report – Chief Underwood states we are pretty-much done with all of our annuals, just doing follow-ups, we do have a few issues out there but most are compliant. We did have a business close and have a few COs we're doing, but all is well. Chairman Mere calls for any questions on the Fire Marshal's report and hearing none, calls for the Administrative Report.

Administrative Report (attached) – Chief Underwood reads the Administrative Report into the record. Commissioner Hansen asks if there wasn't another death in the fire service aside for Chief McMahan. Chief Underwood states yes, he was going to mention it in Chief's items as it was after the Admin Report was bound. He states Ret. Chief Doug McGeachie who retired from the Shores Fire District, passed away this last weekend while visiting family in Texas. He was one of the original firefighters back when there were only two fire districts, Lee County and South Trail. Chairman Mere asks if there are any other questions for the Administrative Report. Hearing None, He calls for Union Petitions.

Union Petitions – None. Chairman Mere calls for Old Business

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Old Business – Chief takes the opportunity here to mention he received an update today on the Union PERC filings. The Engineer's has moved forward and is on the Commission's desk, though we don't know when that will process. For the Captain's, they are preparing the vote now and those will be mailed out which will take a month or so with voting between Dec. 30th and Jan. 26th and then it will go back to the Commission for their final approval. With no Old business, Chairman Mere calls for New Business.

New Business –

- **None** – Chairman Mere calls for Chief Items

Chief Items –

Chief states the pump on 131, as mentioned last month, is in and the volute has come in, so he hopes to get that back together next week; with a side note that he has to oversee the assembly to make sure it goes together right. He wants to get that back together so we can begin decommissioning the other and finish up some other projects. Chairman Mere calls for Commissioner Items.

Commissioner Items – None. Hearing no Commissioner Items offered, Chairman Mere calls for Public Input.

Public Input – **None** – Chairman Mere calls for Motion to Adjourn.

Adjournment – Commissioner Cook moves to adjourn and motion is seconded by Commissioner Hansen and with none opposed, meeting is adjourned 7:07 p.m.