

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
January 14, 2025

Meeting called to order at 7:08 p.m. by Chairman Mere (Due to missing Admin report)
(It should be noted Date should read January 10, 2025)

Invocation – Commissioner Hansen

Commissioner Griffin – Present
Commissioner Ducrou – Present
Commissioner Hansen – Present
Commissioner Cook – Absent
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 December 10, 2024 Board Meeting minutes
– Motion made by Commissioner Hansen 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 December 2024 Financials.

Financial Reports – Review and Acceptance of the Financials for December 2024 - Motion made by Commissioner Ducrou to accept the financials. Commissioner Griffin 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 also have inspections lined up for the Terrawalk Amenities of Clubhouse and Pool. 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. He adds he did actually get to meet with Vanessa Oliver in person; she was very welcoming and seems fire service friendly, provided me with her cell phone and asked we let her know if we need anything. She lives in Punta Gorda; her area covers all the way to the river so she has all of our district as well as portions of North Fort Myers'. She took over Spencer Roach's area. He adds since this report was prepared, the Rescue has been removed from service as we have another oil leak, and B-133 is now completely out of service in preparation for its return to Forestry. He feels the new system is coming along well with most bugs worked out. He covers the annual call statistics stating all trucks beside the tender are well within

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the target response time and 52 seconds as our average out the door response time is a bit better than last year's 54 second average. Tender is the exception because of vehicle hopping where we have either headed out without a tender and added it after, or added the tender when a volunteer has come in. Average travel time is also an improvement over last year. Chief asks for any questions on the Admin Report. Chief calls their attention to the Legislative initiatives at the back of the packet and states the Cary+Duke+Povia Stewardship District will also move on to state legislation. There is discussion as to how the density of units per acre is adjusted by dedication of lands which is governed by the state and the county has no control over. Chief adds that he has also been contacted they are preparing to develop the 200 acres/200 homes at Leetana and Rich. 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

Old Business – Conex Container – Chief states he has received multiple quotes, one local fire districts use, Overland who the gentleman works for an equipment rental company; they were \$4,000 for used and \$6,000 for a new one. United Rentals locally were \$3,339 for a used 40' X 8' X 8'. Commissioner Mere was hoping for a high-cube (9'6" tall). Chief says the quotes so far have been standard. The company that had the lowest rates so far is out of Tampa, Mobile Mod, 8X8X40 \$2,537 no shipping for a used one. A refurbished one, which has been pressure washed and repainted is \$3,500 and a One-tripper, high-cube is \$5,123 all about \$1,000 less than anyone else. Commissioner Mere asks what we are looking at this for. Chief states it would go inside the back building to secure and protect a lot of the equipment and tools we have in the bay now; and would be temperature controlled to protect everything from the humidity and rot. He wondered about the building itself and is advised it was built too low and is nasty and mold ridden and doesn't protect anything. It is ok for training but that's about it. Off-air is pretty bad. This will be elevated as well to get it above the hurricane lan flood level we had out there. Chief states we could get more of these and stack them as a training facility back there if other departments wanted to go in on doing that, like Bonita does; they have a training tower, but most of their training is done in those. This one would be for the purposes as stated. Insulation is discussed as is 2"X2" framing to enable us to climate control and put shelving etc. Commissioner Ducrou moves to move forward with the 40' One tripper high-cube and proceed with the foam insulation and the framing and elevating it off the floor back there. Commissioner Hansen seconded the motion and with all in favor, motion passed.

As a walk on item Chief informs the Board that our fill station for the air bottles has now failed and as he has been unsuccessful at getting a grant for that; he has received quotes for a replacement. He describes how 20 plus years ago, Alkin built the compressors and sold them for other manufacturers to put their electronic components and build the units; in this case, Airtex; who has since gone out of business. To replace the electronics, were looking at about \$6,450 to replace the

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PCL, pressure sensors, plus \$6,000 to wire it to work with this unit which is 20+ years old. He has 2 quotes provided here and the third was \$42,000 by the company that bought Scott. The Alkin is \$26,800 shipped, delivered and installed and is new and is complete. The Breathing Air quote does not include off-loading, uncrating, placement or wiring and is \$26,400 and is the smallest unit we can get. Chief states we are currently filling our bottles at North Ft. Myers, and can continue to do so if the board would like more time. He prefers to proceed and get it installed, however both units are available and can be installed with only minimal lead time. Commissioner Griffin asks if it's going to go in the same place as the current one. Chief responds it will, but sooner rather than later, everything in that corner is going to be moved. Commissioner Mere asks if we were to proceed with replacing the electronics now, based on the use it gets, the only other expenses we might expect to incur would be rebuilding a compressor, and/or replacing a motor? Chief agrees. Commissioner Mere asks what kind of money might we be talking to rebuild the compressor. Would it be worth the extra \$20,000 for the tank, motor and compressor? The electronics would be the biggest expense. Chief states we take care of the oil and maintain it routinely and it doesn't see a lot of hours, so it should be structurally sound, but he has never spec'd out that sort of work on these. Commissioner Ducrou states, Alkin wants to replace the controller and all the sensors because what's in there now and they don't know about compatibility. He states he knows they've gone out of business, but he wonders if we could find out who made the controller and try to buy that? Chief states he struggled a number of years ago trying to find a contactor switch that's all the way to the back of this unit, and he called them and told them he needed this part, and they drop shipped it, when he ordered it, they quoted \$150 or something and it shipped directly from Airtex and was something like \$500 when it arrived. Commissioner Ducrou asks if we have a parts manual for it. Chief states only a user side, not parts. He suggests we get a parts schematic for everything we buy. Chief states we do for the motor, but they put a pre filter on this that's not listed anywhere. He's had to have a drying filter made for it. Commissioner Ducrou suggests we get a schematic and parts detail for this and the engine, and anything else we buy, so 15 years down the road we can identify what we're looking at and trying to get. Chief Underwood agrees. Commissioner Hansen asks if these are both completely built by these companies or are they parted out as well. Chief states they are built by these US companies. It is determined we need to provide a climate-controlled location for this unit. There is a certain amount of risk if we do the electronics only and have another major component such as a compressor go that we can't get our hands on, and Chief would prefer to have a company come in and put in the Alkin components. Commissioner Ducrou and Commissioner Mere and Chief all agree if we have to proceed, the Bauer would be the way to go for simplicity and basic access. Commissioner Ducrou moves to research the possibilities and to get with the Chairman and proceed with the Bauer option if the option of replacing the electronics makes no sense. Commissioner Griffin seconded the motion and with none opposed, motion passed. Commissioner Mere asks for an update on the truck. Chief states the latest word for the truck to leave E-One to go to Matheny Fire is still August; he will go up there probably in June/July to do final inspections. Commissioner Ducrou asks where they are located. Chief responds Ocala. REV

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bought Hallmark, and now Matheny bought REV. They're still in the same building. It will go over to their building where they'll do the interior buildout of the medical box in the back add a few lights, outfit for our radios and TIC and we'll take delivery after that; probably October or November. Commissioner Ducrou asks if Chief is only going up to E-One for the last. Chief states there will be a pre and a final. There will be one before they put the bed on, where it comes from Spartan. The only work they're doing at E-One is installing the bed. Everything else is coming from Spartan. Then the final work will be done by Matheny which we will do a final inspection. Chief will be working on a list of everything we need for the truck such as radios and tool mounting as they'll need that stuff by August if not sooner so they can plan it. With no further Old business, Chairman Mere calls for New Business.

New Business – None. Chairman Mere calls for Chief Items

Chief Items – None. 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 Ducrou moves to adjourn and motion is seconded by Commissioner Griffin and with none opposed, meeting is adjourned 8:20 p.m.