

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
June 10, 2025

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: Some Public

Public Input Agenda Items – None

Minutes – Review and acceptance of the May 13, 2025 Board Meeting minutes – Motion made by Commissioner Cook 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 May 2025 Financials.

Financial Reports – Review and Acceptance of the Financials for May 2025 - Motion made by Commissioner Hansen to accept the financials. Commissioner Cook 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 the Fire Marshal report is as attached and he has a few inspections going on at Babcock and we are following up with some of our annuals that we gave more time to make corrections. Chairman Mere calls for Admin Report.

Administrative Report (on-file) – Chief Underwood reads the Administrative Report into the record. Chairman Mere calls for questions and hearing none, he calls for Union Petitions.

Union Petitions – Chairman Mere calls any Union Petitions and hearing none, calls for Old Business.

Old Business –

None – Chief mentions we have discussed the EMS Lease but he is asking to table that while a couple other departments are negotiating theirs. He is hearing that the other contracts being negotiated are not as friendly so he feels it in our best interest

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to hold for now. There's some discussion about time left on the contract, the terms of the newer contracts and their favor toward EMS over Fire and the fact that Pine Island was unsuccessful at negotiating and EMS settled to rent a house on Pine Island for more money than Pine Island asked for and they have to pay the utilities etc. on top of that. They are changing how they proceed going forward. It would appear they are opting to segregate into their own facilities. Chairman Mere calls for any further questions or any other old business and hearing none, calls for New Business.

New Business –

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

Chief Items –. Chief states June numbers did come in, it was 10.5% over our VAB and our solid number comes in July 1st. Consensus is, double digit increases are a thing of the past, we are one of the few who saw such and increase, and some saw decreases.

Chairman Mere calls for any other questions and hearing none, he calls for Commissioner Items.

Commissioner Items – None. Hearing none, Chairman Mere calls for Public Input.

Public Input – Hearing None Chairman Mere calls for Executive Session. 7:25

Reconvene – 8:18

Motion to Adjourn - Commissioner Hansen moves to adjourn and motion is seconded by Commissioner Ducrou and with none opposed, meeting is adjourned 8:19p.m.