

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
September 3, 2025

Meeting called to order at 7:42 p.m. by Chairman Mere

Invocation – Commissioner Hansen

Attendees – 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 August 13, 2025 Board Meeting minutes – Motion made by Commissioner Hansen to accept the minutes. Commissioner Ducrou seconded the all in favor, motion passed. Chairman Mere calls for Acceptance of June 2025 Financials.

Financial Reports – Review and Acceptance of the Financials for August 2025 - Motion made by Commissioner Ducrou 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. Lien is filed and recorded. 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 –

Minutes Transcription – Chief notes it has been suggested at FASD conference, they do not recommend verbatim transcription of minutes but rather a summary, just actions taken and vote record as to how each member voted. Board is in agreement that summary is good for them.

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EMS Lease – Chief states we really have no path forward to negotiate with the County. They offered Pine Island the same as our rate with 3-year notice cancellation option. Commissioner Ducrou asks if the contract is between the two boards. Chief states he believes it is. Commissioner Ducrou suggests either he or Chief need to go meet with the Board Chairman. Chief states he has not offered to open up the contract for negotiation. They just sent it over asking him to sign to renew. He wanted to see how things played out with Pine Island, and they did pull out, they moved into a house around the corner. Chief states he will follow Board direction. He is asked to do his research and get it to them.

Chairman Mere calls for any further questions or any other old business and hearing none, calls for New Business.

New Business – None. With no new business, Chairman Mere calls for Chief Items.

Chief Items – None. Chairman Mere calls for Commissioner Items.

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

Public Input – Hearing None Chairman Mere calls for Recess for Executive Session. 8:06

Reconvene – 9:00pm

Motion to Adjourn - Commissioner Ducrou moves to adjourn and motion is seconded by Commissioner Cook and with none opposed, meeting is adjourned 9:00p.m.