

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
December 9, 2025

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

Invocation – Commissioner Mere

Attendees – Commissioner Griffin – Present
Commissioner Ducrou – Present
Commissioner Hansen – Excused (sick)
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 November 11, 2025 Board Meeting minutes
– Motion made by Commissioner Ducrou to accept the minutes. Commissioner Griffin seconded the motion and with all in favor, motion passed. Chairman Mere calls for Acceptance of November 2025 Financials.

Financial Reports – Review and Acceptance of the Financials for November 2025 - Motion made by Commissioner Cook 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 in the process of annual fire inspections. Terrawalk Community Clubhouse (10,000 sf clubhouse with restaurant) just finalized and should be open by Christmas for that community. They also have a pool, cabana and fireplaces, pickleball courts. Chairman Mere calls for Admin Report.

Administrative Report (on-file) – Chief Underwood reads the Administrative Report into the record. He amends his entry regarding the new engine being on display at the conference as there are issues with a few components they had to order for the medical compartment, the roll-up door which is custom built for the cabinet in the back of the truck. That door is on back order; they had to custom build it. The graphics will be done next week and most of the other stuff is pretty close. Florida statute 189 that states the District is to complete annual goals and objectives and have placed on website by December 1st are complete. We utilized goals and objectives as outlined in our performance report as its basis. He states he will be looking to modify those this next year. Of Note, two bills have been filed in the house of representatives to eliminate these annual reports as well as the 5-Year Performance Review. He will keep his eye on these. He wishes Board Members a

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Merry Christmas and thanks them for their support. Chairman Mere calls for any other discussion and hearing none, he calls for Union Petitions.

Union Petitions – Hearing none, Chairman Mere calls for Old Business.

Old Business – None. Hearing none, Chairman Mere calls for New Business.

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

Chief Items – Chief states January begins Legislative Session and he intends to be in Tallahassee for the start of that along with the FASD Conference. He requests as he will be out of town, that the Board either cancel the January Board meeting or permit him to attend remotely. He is asked if there is any business that needs to be handled at that time. He responds to the negative, that's why we discussed payment handling on the new truck already, and the audit won't be ready as we are waiting on the FRS statements to come through. The audit won't be presented until February or March. The Board is unanimous to skip the January Board Meeting. Chief states as he mentioned there were 8 bills being submitted for property tax reform in the House, the Senate did pick up the bills, no committees have heard the bills on the Senate side, but the House side, the first committee the Property Tax Reform Committee has passed it, second committee has passed 4 of the 8 bills, and they are moving on to the Ways and Means Committee who will hear one of those bills tomorrow. That one includes an amendment that will carve out public safety though it doesn't specifically mention special districts, so it still has questions that need to be answered. That bill, he believes, asks for an additional \$200,000 homestead exemption minus schools and public safety. That bill would take effect in 2028. The bill can't reduce the taxes to lower than the 26/27 budget. A number of organizations are bending committee ears on the property tax reform and the committees end the end of this week and won't resume until January 13. He concludes. Chairman Mere calls for any further discussion and hearing none, calls for Commissioner Items.

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

Public Input – Hearing None Chairman Mere calls for Motion to adjourn.

Motion to Adjourn - Commissioner Cook moves to adjourn and motion is seconded by Commissioner Ducrou and with all in favor, meeting is adjourned 7:10p.m.