BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
February 10, 2026

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

Invocation – Commissioner Mere

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

Others Present: Some Public

Public Input Agenda Items – None

Minutes – Review and acceptance of the December 9, 2025 Board Meeting minutes – Motion made by Commissioner Cook to accept the minutes. Commissioner Griffin seconded the motion and with all in favor, motion passed. Chairman Mere calls for Acceptance of December 2025 Financials.

Financial Reports – Review and Acceptance of the Financials for December 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 Review and acceptance of January 2026 Financials.

Review and Acceptance of the Financials for January 2026 - 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 ESO is providing faulty reporting; there is a Fire Marshal report but data is inaccurate. ESO is having some issues but they are working on it. Their rollout to the NERIS system was a complete disaster. All annuals have had first occupancy inspection and are in process of reinspection. Commissioner Mere asks facetiously if ESO is the free software that we use. Chief says it should be free, but he is exploring a couple other options, FireWorks and First Due. He met with reps at the conference. Both are doing presentations locally over the next couple weeks. South Trail uses FireWorks. Chief is very frustrated with ESO and the bandaid attempts, he is ready to move on but wans to be sure he gets a good platform. Chairman Mere calls for Administrative Report.

Administrative Report (on-file) **–** Chief Underwood reads the Administrative Report into the record.

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 – Accept FireHouse Subs Grant for Hurst Hydraulic 3rd Gen battery operated, water and salt water resistant tools. They had stated at the conference they love to do PR events, but their last email stated they are all finished. Commissioner Mere states regardless, we should do something on our end. Chief agrees, we will. Commissioner Ducrou moves to accept Firehouse Subs Grant. Commissioner Griffin seconded the motion. Vote is called and with all in favor, motion passed. With no other new business, Chairman Mere calls for Chief Items.

Chief Items – None. 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 7:20 p.m.