

## **MALABAR TOWN COUNCIL REGULAR MEETING**

**June 2, 2008**

**7:30 PM**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

### **A. CALL TO ORDER:**

The meeting was called to order at 7:30 pm by Mayor Eschenberg. The prayer and pledge were led by District 2 Brian Vail.

### **B. ROLL CALL:**

MAYOR/CHAIR

VICE-CHAIR:

COUNCIL MEMBERS:

TOM ESCHENBERG

CHUCK McCLELLAND

NANCY BORTON

BRIAN VAIL

JEFF MCKNIGHT

PAT DEZMAN

TOWN ADMINISTRATOR:

BONILYN WILBANKS-FREE

ATTORNEY:

KARL BOHNE

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

### **C. ADDITIONS/DELETIONS/CHANGES:**

McKnight asked if Item 13 could be moved up, he invited Mr. and Mrs. Noble to talk and it is at the end of the meeting. The Potluck Dinner Item 13 is moved to I.2, without objection. Clerk asked Chair if Items #9 could be moved up under Action to accommodate Sheriff Parker's schedule. Moved to J.1, without objection. Chair added Proclamation for Flag Day and Flag Week. Clerk stated that Mr. Van Fleet is here for meeting. His item is #8. He is moved to I.3 without objection.

### **D. PRESENTATIONS:**

- **Brevard County School Board Dist 3 Member Amy Kneessy – State of the Schools Report**

Amy Kneessy presents for the school. Good things 10<sup>th</sup> largest in FL 73K and 74K students. Presentation is attached to minutes. School Board members will be changing with two rolling off and three up for reelection. For each dollar, 65 cents go to the classroom. Goal initiative is to have students graduating with ability to attend college or enter work force. 7 year facility plan. It is about building nice schools. Sterling is State award and is similar to Malcolm Baldrige award. We are the only county that has all elementary schools as "A" schools. They offer CTE or technical training. Have over 40 categories. Law academy. Tourism industry. #1 in dual enrollment with community college. 77 students graduated this year with their AA. 1 out of 10 teachers is national board certified. Showed video on Sunrise Standard which describes the equitable distribution of technologies.

- **Fire Pictures (Mayor Eschenberg) – Due to length of meeting, move these pictures to next meeting.**

### **E. PROCLAMATIONS – Mayor read the following:**

- **Flag Day and Week – June 14 – week of June 8**

### **F. CONSENT AGENDA**

#### **1. Approval of Minutes**

**Joint Meeting with TH Site Committee – May 19, 2008**

**Regular Town Council Meeting – May 19, 2008**

**Exhibit: Agenda Report No 1**

**Recommendation:** Motion to Approve

**MOTION: Borton / Vail to approve as submitted.**

**Vote: All Ayes.**

**G. STAFF REPORTS:**

ATTORNEY

- none

ADMINISTRATOR

Process of preparing for these meetings, we have no place to add an agenda items. We bring things to you. She is asking for direction to have attorney amend resolution to allow Administrator and Clerk to add items. Chair explained that technically, the charter provides that the Chair sets the items on the agenda. It has always worked this way. He has never had a problem with this. According to charter this is strong council form of government. It may not happen with current staff but if you gave this right – if there were conflicts going on. Maybe you don't want it on the agenda. Council discussion. BWF has not had a problem and could it be considered censure. When Susan needed to bring something to your attention. We should be waiting for Council or chair to tell us. Risk not hearing things that all of council should hear. Mayor said we could add it under our reports. Or under Item C, additions. If everyone is happy, she is bringing it up as the issue comes up. Based on past experience, it could have been a free for all. Vail asked Bohne's opinion. In his other cities, the manager, CEO has ability to add items to agenda. He does not see a problem. Borton asked if there was a problem with last meeting. Chair described scenario. Ultimately, it is Council decision. Dezman says insubordination is if all 5 council tell her to do something.

TOWN CLERK

- SBA – Clerk said it could be wise to keep some money in this fund. -
- SCLC – next week, call reservations into Sharon.
- FLC annual conference. There is money in budget for all to attend. Many good sessions. If you plan to attend, let Clerk know so reservations can be made.
- BOA prior to next meeting, May over run. Any problems. No. Ok
- Ad for thanks –Bay Bulletin 326.75 for Palm Bay and Melbourne Times. Home Town News offers a little larger size or twice that. Council directed to add to the bottom adding the people that wanted to help with equipment and animals and were not called. Add them before press. Add disclaimer: sorry for any one we may have missed.... Give thanks in newsletter article also,

**H. PUBLIC HEARINGS:**

**ORDINANCES: none**

**I. PUBLIC: ITEMS DIRECTLY RELATED TO RESIDENTS PRESENT AT MEETING**

1. Dawn Danielson – Eagle Corp, 1690 Hall Road, formal recognition of the Eagle Patrol, April 14 on duty Eagle Patrol interrupted burglary of their house. Losses were minimal and criminal behind bars. One of the criminals, had a long rap sheet. Bond at 710K. Eagle Corp is blessing and crime has dropped 7%,. Direct traffic, down trees and signs, pot holes, making sandwiches for fire fighters. Request Public Knowledge and recognition. April 14 made Eagle Corp day. Paul and Jane Eden to be given special recognition in Mailboat.

2. Moved Item 13 here: Potluck Dinner, Jim Noble, Brevard Hardwoods, Marie Street, McKnight turned it over to Jim Noble – pot luck dinner was great and thanked everyone that come. The old school house is 80 years old. The State of Florida and the

community for a life time commission. It helps the town of Malabar by becoming a stronger community. The school house is available and can make it stronger community. The blue grass is next door. The flyers were done up and handed out at Spring Fest and everyone had a good time. 30 people and some kids and some fire fighters. They gave a brief summary (copied to Council) of the costs involved. They had plenty of food left over. We could arrange to donate the left overs. It could be on another night. If there were any other ideas the citizens had they would like to hear from them. Like combine it with a neighborhood yard sale. Open to all ideas.

Put article in Mailboat for this type use. They have not picked the date. They picked Sunday because the music at the Trail Head. It fell on the Sunday after the fires. That probably affected the attendance. The bluegrass at the park is done at no charge. We have a unique community and it can be more supportive and stronger by meeting our neighbors. Continue and see if the event builds. It is very popular in Melb Beach. Borton asked how it works in Melbourne Beach. The Town pays for it at the Community Center and they absorb the cost. Noble is initiating this event by putting it on and if the town could support it and put it on or the businesses in the town could support it. It is privately owned facility and it is a public event. It can be done any number of ways. If you don't want to participate financially,. Chair said you would look for 11 monthly sponsors. Ace Hdw sponsor each month. It does not cost much. The breakdown is about \$250.00. The paper goods would last from month to month. The food could be given out. Noble will continue. Different day for different months. Melb Bch has it the last Weds of the month. Council supports this fully. McKnight asked about bringing it up under action. Chair said it was not necessary, they had council consensus. We can add it to the website also.

Stuart Borton, 141 Riverview Drive, stated if Council started sponsoring private businesses, what about the local fire house, a public facility, instead of the private facility. This is more a business enterprise. He supports the Nobles. This could be done by introducing people to your place. It is like advertising. Should not sponsor private business on public tab. That is from him as a restaurant owner. No other council comments.

3. Moved Item 8 here, Van Fleet, waive partial BP fees, BWF said when the Thomas house built, Council waived part of the fees. Van Fleet is ready to get going on rebuilding but if we could application .

MOTION: McClelland/Dezman to waive the bulk of the fees. Appx \$900.00 We will only charge for the inspection fees. Vote: All Ayes. BWF told Mr. Van Fleet that Mr. Siebert of FEMA called and they will be opening a FEMA, office and providing low interest loans. Mr. Van Fleet thanked Council and stated everyone has been very helpful and he looks forward to rebuilding.

#### **J. ACTIONS ITEMS:**

Moved Item 9, MSTU, here in meeting. Mayor stated it was tabled and needed a motion.

MOTION: Dezman/Borton to remove from table. Vote: Ayes, 4; Nay, 1 (McClelland)

Motion approved to remove from table. Chair determined to allow Speakers cards first:

Mark Thoe, 2850 Waring Lane, discussed this issue with residents on his street. The wording should be left as it is. 8 of the 9. The 9<sup>th</sup> didn't care about the wording.

Keith Kessler, 460 Hall Road, concurs with previous speaker, leave wording as simple up or down question to voters.

Chris Peters, Hardway Lane, has read the minutes on website and agrees there was discussion on options. There was Council decision to word it as yes or no. There should be education of voters. There was not education before. He is opting to vote no because... .

Dawn Danielson, Hall Road, stated on May 21, 2007, Council passed Ord 2007-06, question should stand that way. She spoke to her neighbors and they agree.

Stuart Borton, it is not just a yes or no issue. They say no to a tax and then there may not be any police. You can only have general fund officers. The responses are very short right now. They escort his employees. He thinks they are playing a dangerous game for only \$86.00 per house.

Bob Rowan, 2565 Corey Road, does not like the yes no question. Do you want to continue to protect your family with street patrols. Voters will see No tax on ballot and vote no. This is a big question.

Vail said that we said that the wording should say the same. McKnight said he agreed.

Mayor said Council Members can write articles. Put it in the Mailboat what a no vote or a yes vote means. The people here tonight know what the issue is. But the others need to know what they are going to vote on.

Borton said she feels the Sheriff should be permitted to come to podium and address Council.

Sheriff Parker said he wanted to explain his comment in the letter. When you ask residents do you want to pay tax yes or no – most would say no. If you vote no, that is not exactly true. Used Palm Bay as an example. They pay a general fund for general purposes, investigation, aviation. Then they pay a surtax to cover the actual patrol. It is a specialized paid for service. They pay for them in Pam Bay. He cares as much about the residents – they are his constituents also. They are required to provide general service and that means the deputy in jail service or aviation or murder investigation would have to respond. He loves serving Malabar. They do respect Council's position. If Malabar Council decides to contract with the City of Palm Bay. He wouldn't stand in their way. He will help in any way. He does not want to lose you but if you vote no, technically the MSTU deputy is supposed to wait for a general revenue fund deputy. That is not fair. It is not fair to Grant, Valkaria, and other areas that pay the MSTU tax.

The people in the jail do read the paper. Case in point, the burglary story about the burglar coming from Cocoa to rob in Malabar. Public Safety is #1 issue. Put it in the newsletter. He doesn't want to see any posturing that causes someone to get hurt.

Mayor asked if he made agreement with Cape Canaveral. He is Sheriff of the County and can contract unilaterally with any area. Having Deputies dedicated to a certain area, like Cape Canaveral, the cost goes up. The general fund money pays for the Sheriff and the Lt. and the commander. Some towns are flush with money and they can pay for their own police department and police chief. Is the level of service better? In here it is better because it makes you feel better, but out on the street, maybe no. They will support what ever we decide. MSTU is only option other than special contract. McKnight asked if the council has any control over the cap on the millage. Parker said as elected officials, show up and voice the opinion at the county commission to approve the sheriff's budget. If they don't approve it He can take it to the governor. That has happened 5 times and 3 times the sheriff prevailed. It is not the preferred way to get the budget. McKnight asked if a MSBU might be more appropriate since there is more vacant lots. When it was crafted, it is the mechanism of choice. Parker said he did not feel it was appropriate since they do a lot with vacant land, trespass, homeless, illegal dumping, etc. Sheriff Parker cares – he needs to fund patrol deputies in our area. In the past, everyone paid into the general fund tax and then they were allocated out and it wasn't always fair. That was not fair. We can elect to contract with Palm Bay or contract separately with BCSO. We arrested 24,000 this year. The sheriff is up for election. The town of Grant-Valkaria and Micco and Grant will file an injunction. When he sees a yes or no vote, the no will get it, and the bad guys do get it and with a 50 minute response time, there will be more trips from Cocoa – that is not a scare tactic.

McKnight said the job layout he had last year for general and MSTU deputies showed the same responsibilities. Sheriff said there are people in green uniforms – they are not the same. Without an MSTU, BCSO is only required to respond to felonies in progress with the nearest deputy. All other calls must be general fund deputies.

McKnight asked how many general fund deputies there are. Sheriff does not know. McKnight stated Malabar already pays 300K to the general fund. Parker said that goes to pay for the jail and for warrants. The MSTU is not that old -20 years ago. Most cities had their own police departments. Some areas were covered under general funds.

McKnight said he feels it should be covered under Brevard County taxes.

Dezman wants it on the record. She wants metric. How many deputies in the last year. Her 17 and 16 year old teenagers driving home noticed two deputies at the entrance to her subdivision. She knows they are around more.

Parker said that Malabar is holding the County Commission to require the level of service. Malabar required their 200K to go towards 4 new deputies in the area. Dezman said there are three commissioners up for re-election. Parker does not think it will go backwards. He is sensitive to the needs of the citizens. His budget going in this year – he has a 9% hit and they did not lose any patrol deputies. He will fight for a higher MSTU rate to fund patrol deputies. He is not proposing higher taxes. The County Commission may have to reprioritize. He is not advocating higher taxation.

McKnight said Malabar will not see more control over the percentage. Parker agrees. Vail said that they have say but not control. Parker suggested being aware of the budget workshops and participate. Vail said this is a very hands-on community. It is not a large community. They call and ask questions. Our community is basically 1000 voters. Parker said the people of this community voted for him as well. He has as great an interest. Vail is still supporting a simple yes – no question.

Borton on record to try to get police protection for herself and her constituents. She is on record.

Dezman said it is a binding referendum. They will have a year to decide. She does not think an agreement with Palm Bay would work. If they say no on ballot she asked Bohne what does that leave them.

Attorney Bohne said that there is the option to contract with BCSO or with Palm Bay. If we contract with Palm Bay, however, both communities have to pass a referendum to agree to do it. If that doesn't work, it would have to be dissolved the same way. The other option is to create our own police department. The options are to provide protection for the constituents. That is Council decision.

Dawn Danielson, said that in answer to Dezman, Council has the right to put another referendum to voters.

**MOTION: Vail/McKnight to leave it on ballot as it stands. Discussion.**

**VOTE: The roll was called: Council Members: ; Borton, Nay; Vail, Aye; McClelland, Aye; McKnight, Aye; Dezman, Nay; Motion passed 3 - 2.**

#### **ORDINANCES: First Reading**

- 2. Amending Variance to Road Improvement Requirements (Ord. No. 2008 -16)  
Mayor read by title only.**

AN ORDINANCE OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; AMENDING SECTION 13-38(c) RELATING TO VARIANCES AUTHORIZED BY THE BOARD OF ADJUSTMENT; ESTABLISHING GROUNDS FOR A VARIANCE; PROVIDING FOR CODIFICATION, SEVERABILITY AND CONFLICTS; PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2

**Recommendation:** Action on Ord. No. 2008-16

Mayor read by title only.

Motion: McClelland / Vail to approve Ord 2008-16.

Discussion: Mayor asked about part 5, also enter an agreement to pay for road. Does this result in a lien. It is not a lien, it could cloud the title. It creates a public record. Without something in the chain of title. How do you do that when it is an unspecified amount of money. It is enforceable by taking it to court. If there is nothing of record, then the buyer is on record and he does not have to pay. Bohne's other idea was to delete it entirely. Build to the end of the road – period. There are roads that may not be extended. But don't make it the burden of those that come later. It has more teeth.

**VOTE: The roll was called: Council Members: ; Vail, Aye; McClelland, Aye; McKnight, Aye; Dezman, Aye; Borton, Aye. Motion passed 5 - 0.**

### **RESOLUTIONS:**

Mayor read by title only.

#### **3. Budget Revisions for FY 2007/08 (Reso. No. 24-2008).**

**Mayor read by title only.**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PERTAINING TO A BUDGET ADJUSTMENT IN THE FISCAL YEAR 2007-2008; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2

**Recommendation:** Action on Reso. No. 24-2008

**MOTION to remove from table – Vail/Borton.**

**MOTION: Vail / McClelland to approve Reso 24-2008**

Discussion: BWF explained the miscellaneous changes are to track better; all the rest are fairly typical.

**VOTE: The roll was called: Council Members: McClelland, Aye ; McKnight, Aye; Dezman, Aye; Borton, Aye; Vail, Aye. Motion passed 5 to 0.**

#### **4. Award of Bid for Electric Service at Fire Department Annex Building (Reso. No. 25-2008)**

Mayor asked for this in 2-part – first choose the bidder.

McClelland/Vail to accept Ion Inc bid. There bid is \$13,400.00. Discussion. Everyone had the same criteria to bid on. The low bidder wins. Borton said sometime low bidder – can they come back? BWF stated if there is a change order after the bid is awarded, it would go back to Council.

**Mayor read by title only.**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM ION INC. FOR ELECTRIC SERVICE AT FIRE DEPARTMENT ANNEX BUILDING; PROVIDING AN EFFECTIVE DATE. For a price of \$13,400

**Exhibit:** Agenda Report No. 4

**Recommendation:** Request Action on Resolution 25-2008

**MOTION: Vail / McClelland to approve Reso 25-2008**

Discussion: none.

**VOTE: The roll was called: Council Members: McKnight, Aye; Dezman, Aye; Borton, Aye; Vail, Aye; McClelland, Aye. Motion passed 5 to 0.**

5. Award of Bid Garage Doors with Motors at Fire Department Annex Building (Reso. No. 26-2008)

2-part again -

**MOTION to pick the bidder: McClelland/ accept bid from JB Mathews for 10,800.00 No discussion. Vote: All Aye.**

**Mayor read by title only.**

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM JB Mathews FOR GARAGE DOORS AT FIRE DEPARTMENT ANNEX BUILDING; PROVIDING AN EFFECTIVE DATE. For price of 10,800.00

**Exhibit:** Agenda Report No. 5

**Recommendation:** Request Action on Resolution 26-2008

**MOTION: Borton / Vail to approve Reso 26-2008**

**Discussion: none.**

**VOTE: The roll was called: Council Members: McKnight, Aye; Dezman, Aye; Borton, Aye; Vail, Aye; McClelland, Aye; Motion passed 5 to 0.**

**MISCELLANEOUS:**

6. Site Plan Extension for Railroad Ave Storage – Mark Archer

**Exhibit:** Agenda Report No. 6

**Recommendation:** Request Action

**Mayor said the applicant is asking for a two year extension. Mr. Archer is present. It is for economic conditions. Borton said the extension does not relieve him from the other required criteria. Vail said the problem is maybe the building codes might change. Dezman that she cannot commit to something two years out when she may not be on council. Not fair to other council. Asked about Paladin's extension. He only asked for a one year extension and then made several requests.**

**Motion: Vail / to approve for 1.5 years. – died – no second.**

**Borton / Vail to extend for one year McKnight wants to treat the same for everyone. What they do set precedent. If there are extenuating circumstances it could be different. Borton said it would be nice to every thing would be the same, but in Malabar things are unique.**

**Vote: Aye, 4; Nay, 1 (Dezman) . Motion passed 4 to 1.**

7. Disbursement of \$500.00 check from Keep Brevard Beautiful

**Exhibit:** Agenda Report No. 7

**Recommendation:** Request Action

**MOTION: Borton / \_ to direct the check(s) be made out to scouts and mariners. Died – no second.**

**MOTION: Dezman/ \_ give half to the boys scouts and half to the girl scouts. Girl scouts did not did not participate. Died – no second.**

**MOTION: McClelland/ Vail to split the money with \$300.00 to Boy Scout Troop 37 and \$200.00 to MMA. McKnight asked about abstaining since he was a member of the MMA. They are a not for profit. The Attorney explained that abstaining by local elected is only if the elected official or his family would benefit personally and directly from the vote. He would not personally benefit.**

**Discussion: VOTE: All Ayes. Passed 5-0**

8. Partial Waiver of Building Permit Fees – Resident Van Fleet – 3080 Corey Road.

**Exhibit:** Agenda Report No. 8

**Recommendation:** Request Action

Moved to I.3.

**9. Sheriff Parker MSTU (Dezman)**

**Exhibit:** Agenda Report No. 9

**Recommendation:** Request Action

Moved to J.1.

**K. DISCUSSION ITEMS:**

**10. Policing Agreement with the City of Palm Bay (McKnight)**

**Exhibit:** Agenda Report No. 10

**Recommendation:** Discussion and Direction

Chair asked if Council wanted to take this up? It was discussed earlier with MSTU. McKnight said yes. They want options and he was providing options. It would take a dual referendum to pass it and to get rid of it. McKnight said this would provide options. Also consider a joint police department with Grant-Valkaria. He spoke with their Mayor and he wants to meet with Malabar to discuss items of interest they share. And another option could be a MSBU. These are options. Any others discussions. No. Mayor asked each to send an article on MSTU and get them to Cindi this week.

**11. Town Attorney to Leave Council Meeting after Action Items (McKnight)**

**Exhibit:** Agenda Report No. 11

**Recommendation:** Discussion and Direction

Stuart Borton, 141 Riverview Dr., If he leaves we have no legal question. Then you are leaving BWF to have to call him and get he will bill us anyhow. He thinks it is a bad idea. He is here to protect you all.

Vail said what would be saved. He would leave at discussion items. McClelland said that we need him for discussion items. Karl said we have complexity They let him go early because they start working on zoning and comp plan stuff. This would save us \$75.00. per Attorney. They all understand why he is asking but want to keep him for the whole meeting.

**12. Amend Article XV Regarding Southern Pine Trees and Buffer Zones (Eschenberg)**

**Exhibit:** Agenda Report No. 12

**Recommendation:** Discussion and Direction

Franklin said the southern pine is not protected. She is getting more information from the Agricultural Center. Mayor stated the recent fires showed a 25-foot buffer wouldn't help much. Vail said strip clearing a lot is not the answer. The area used for our houses in Malabar is less than in Palm Bay. Vail is hesitant to take it off the list. The fire was jumping 50 and 100 foot roads. The other consideration is the hurricane. Safety from fire and safety from hurricane. The height of the tree vs. distance should be the formula. Don't make it too hard. . DOF wildland is recommending 30 foot buffer. Attorney said you could say they are not protected. Mayor would like staff to continue investigating. Vail has a good idea. Bring back specific ideas. It would be a special case. They are not evasive. BWF said she receives many calls on these issues. People do call in. He is proposing this for safety. .

s

McClelland wants to send it to staff to come up with something.

**13. Support for Old Schoolhouse Potluck Dinners (McKnight)**

**Exhibit:** Agenda Report No. 13

**Recommendation:** Request Action

Moved to I.2.



**L. MAYOR AND COUNCIL REPORTS:**

1- Dezman: June 27 through through July 4<sup>th</sup> will be gone.

4 - Vail: - nothing

5 - Borton: yellow dog and doggie dining. State Health Dept wanted a separate entrance for dogs and the liable. They will use it as a test case. The Doggie issue. The bad dog family owners. It was not pretty site. We got the most blog hits. No more dogs at yellow dog. She is not familiar with blogging. Quoted on a blog that she thinks her constituents were not smart. She thinks it is completely wrong and she is offended. She is trying to protect her constituents. Jeff said it is not him. He She does not feel her constituents are ignorant. Whether we pay MSTU or pay Palm Bay. She doesn't want to live in a town without police protection.

3 - McClelland: leaving June 13<sup>th</sup> and back on 22<sup>nd</sup> in time for the 23<sup>rd</sup>.

2 –McKnight website that shows agenda could it show the entire face sheet and maybe another link. With all agenda items.:

6 – Mayor – went to meting last Friday – appointed the municipal rep for the how should we grow on ECFRPC quarterly meeting. The big thing they were talking about was... City Managers sent in their priorities was water. There is a serious water problem coming. : ..Assist in lowering water rates. Water Rates for high volume users. Charge them more. Land Deve Code. Landscaping requirements for new development. Give credit for natural vegetation, prohibit St. Augustine.

**M. PUBLIC COMMENTS: General Items**

Bridget Ports, 1340 Hall Road, Malabar pet and horse . She spoke with Animal Department. No one want s to take on evacuating animals . She has created a handout. What are out needs. Where can we take certain animals. She is suggesting a call list for emergencies or people going out of town. Finding land owners and animal owners that can take them in. There are still animals that have not been returned. She had goats at her house for three days. There are al lot of people that have horses that don't have trailers. Mr. Brown at the animal center. How to lead horses into a trailer. The BCSO deputy can show you how to load them in a furry in case of a evacuation. Pets are people. Pets as livestock. Different characteristic Have seminars at trail head and share ideas. Vail asked if there were other groups. There are rescue groups but not evacuation groups. She will go to the ag officer. Put something in Mailboat about a meeting to discuss this. Mr. Brown has her name and number and coordinate with BWF.

She was thinking about doing it on Sunday. Dezman asked her to keep track of her expenses and she will pay her expenses from her discretionary fund. Vail said look at the outpouring of support for the fire department. The gentleman that lost his horse and had no resources. She will do this for everything. Lost animals to fire and hurricane.

Chair stated it is 10:30PM.

MOTION: Vail / Borton to extend for ten minutes. Vote: All Ayes.

Bob Rowan said the brush fire took front page. This fire was a once in a decade, once in a lifetime. We can buy parts to suck water from ponds. For a department our size, we are not in need of the refurbish brush truck. Also suggested putting the tanker purchase aside. We did not run out of water. He said 99% of his time will be used to reduce our ISO rating from 9 to a 8B. Audit will be on July 30. Focus on the 35 foot or 3-story, building. Need a service truck or a ladder truck. If they improve the rating it will save the residents on their insurance bill.

Fire Chief Joe Gianantonio said was it cheaper to buy new than bring it up to speed. Cost to refurbish was 240k. If they have to rebuild any of those items it would be 355K. It would be cheaper to buy a new one. Chair asked if he wanted this on the next agenda.

Roman said the company that is refurbishing the ladder truck is almost done with it. We either get it now or we lose it. Other cities will find out about it. Borton will provide Fenter information to the Fire Chief.

Have this on the next agenda. McClelland said this is a once in five year opportunity. Gianantonio said the salesman has worked closely with them.

MOTION: McClelland / Vail to extend five minutes. Vote All Aye.

McClelland said the Eng99 has another 10 years. It has already had a partial refurb. The ladder truck could be used for another engine. The ISO points given are for 5 for the first engine, 1 for the second engine and 5 for the ladder or the service truck. The ladder would add to the equipment not replace any equipment.

McKnight asked if this is primarily for the two commercial buildings. McKnight asked about the ISO requirements.

Palm Bay decided not to go for ISO certification. Shuttling the water with the tanker. It all counts. He brainstormed changing Eng 99 to a service truck for points but they can't - they need two fire trucks. In two weeks the ladder truck will be a hot item.

#### N. ADJOURNMENT

There being no further business to discuss, **MOTION: Vail / Dezman to adjourn this meeting.**  
**VOTE: All Ayes.** The meeting adjourned at 10:50 PM.

BY: Thomas Eschenberg  
Mayor Thomas M. Eschenberg, Chair

ATTEST BY:

Debby Franklin

Debby K. Franklin, Town Clerk/Treasurer

06/16/08

Date Approved