

UCCA Meeting March 9, 2014. 11:15am  
Safety Harbor Clubhouse.

Present at meeting: Jackie Byrnes, Jo Ann, Beiermeister, Sue Ann Cousar, Fran DeTure, Steve Muse, Arthur Mason, Helen Justice, Bill Fry by telephone.

Also present: Richard Pepper, Roy Wildeman, Gene Murphy, Bob Maynard, Bill Byrnes, Barbara Miklavcic, Linda DeTure, Marcia Andrews, Glenn Prater, Shirley Prater, Sandy Werner, Ron & Helen Glick, Maxine Otis, Cora Ogle, Deb & Charlie Skinner, Joel Halberstadt, Homer & Janet Cooksey, Dean & Sandra Richardson, Andrea Pepper, Steve Sward, Andrew Anderson, Sam Horsley, Howard & Hanne Kulin, A.J. & Erin Lavallie.

UCFRD - Chief Richard Pepper: At a meeting with Dr. Lemmons, Lee County very much behind our efforts to have ALS here on Island. Daily report goes to the County and weekly to the State. Helicopter service to the Island: Air Methods who is supplying our transport has an insurance program but it is hung up with the State's Insurance Commissioner. Good idea to write a letter to the FL Insurance Commissioner for him to approve LifeShield Alliance.

Roy Wildeman: \$416,000 is expected revenue this year 2014, based on ad valorem taxes. For all property owners to go from 2 man to 4 man coverage... The ISO Report is on website. For those who don't have improved property (structures) there is still a benefit. 334 structures on Island, 437? do not have structures. \$447,000 is the est. cost. Roy gave himself as example insured with ASI. If he went from 7 to 10 his premium would go up \$700 to \$1,200. Assessment is % of land area, %of building area NOT ad valorem. when property values begin to go up there should be improvement in income to District. Question about this year's budget: they are eating into reserves to cover the budget. The FD has the authority to continue with the assessment they could continue but with a public hearing, but would not have to have another referendum. The Assessment would cover this year, but would it continue each year? Yes, as long as they stay within the same scope covering the 4 firefighters - with public hearings. If referendum passes FD should begin to get income within 90 days. Question for Richard: If Ref. passes, what would SOGuidelines be with double firefighters? Daily operations. The increased salary for one FF to be a paramedic is included in the assessment request? Could the extra manpower be used to clear the lanes for fire access. Bill's increase with ASI was 70%, but that's from Class7 to Class 10. But we would actually go to Class 4 if we get out of Class 10. If referen. passes, chief will draw from County roster of trained personnel. 85% of calls are medical. [St. Pat's - all FD proceeds will go to a new medical mule.] For cardiac arrest it takes a min. of 4 trained people. Medications have to be in a locked box. What could assessment be used for? What is the feeling of the Commissioners if ad valorem taxes begin to cover the expenses? They could begin to fund the four with ad valorem rather than special assessment. RE. station addition, Commissioners are in a holding pattern on that. One document 29CFR1910, has been talking about improvements. Informational meetings will be announced at the meeting next Saturday, March 15 about referendum. Ad valorem income cannot be incumbered in perpetuity.

Arthur: FD needs money so do we want to allocate a large portion to FD? Jo Ann would like to spend money on defibrillator. Arthur moved that half of proceeds of St. Pat's Fundraiser be given to FD for their needs. He thinks we do not have to return to another Island survey to change the destination of the \$.

House street numbers - Bill Byrnes: Thanks to everybodey who helped with Island Cleanup. File of Life are available: You have your medical information available in your house, with a sticker on front door, emergency medical knows to look on your refrigerator for the information in a magnetic folder. House numbers: project began last spring after emergency medical could not locate the house, 111 houses did not have proper street addresses, but now we are down to 65 (but some people put up wrong #) - but we still need to lower that number.

Fran reported that there will no longer be a December meeting.

UCRC - Sue Ann: Sue Ann Cousar reported that despite several attempts no one from the road commission was available to attend the meeting. She reported that we have tried to get a representative

to the last three meetings with no success. Peter Aldrian approached Skinner and asked him to be on the new Board of new organization, also wanted Maureen Sabo, - wanted people with clout. Peter is president of new organization, Jeff Henderson and Brian Brillhart are on the new Board of new organization. Did not answer about Tom Levin and Richard Lewis - they both consider themselves still on the Board of old UCRC Commission. Gene Murphy says state attorney should be contacted about UCRC's irresponsibility. Brian does have the \$14,000 or \$15,000 of the old organization. Helen said 4 loads of shell was delivered to Fuzzys barge site by MAJ Construction Co. Helen called Jane Henderson to ask where to send the bill and she said to email it and it would be paid. We are going to have to approach them legally. Fran moved that we hire attorney for purpose of sending registered letter to John Porter, past treasurer, asking for affidavit of to whom he turned over the account and records. Jo Ann and Helen seconded. Charles Skinner considers UCCA Board has obligation to pursue this question. Karen suggested that we put up a notice on UCRC portion of website of what is happening. UCCA thinks you should consider withholding dues. Paid members can ask for fiduciary accounting. "Follow the money." All voted in favor including Bill Fry by phone.

St. Pat's party - Andrew Anderson: St Pat's Party to be at Barnacle's at 5:30pm Monday, March 17th. The price at the door will be \$30, \$25 in advance. Games: ballon pop, wine bottle ring toss, 50 chances will be sold for \$50 each for collection of \$1,000 worth of wines. Andrew collected donations with 50% of money going to Island Landing and he thinks that should continue to be the case. But 50% of the 50/50 and Jo Ann's basket could go to FD. Board agreed. Next Sat. & Sun. group will be selling tickets for \$25 in front of the Fire Station.

New Business: Steve said Andy Fuxa's northern lot at end of Butterfly Shell is going to be auctioned at tax sale on Tuesday. The minimum bid is \$27,000. Steve moved that UCCA bid on the lot up to \$31,000, Jackie Byrnes seconded. The lot is probably not buildable, significantly in front of the coastal control line. High chance that beach access will be denied. Southern lot, because never had construction on it, is more assuredly not buildable. There had been a house in front of the old Skinner house on Escondido, and the owner continues to pay the taxes. If the UCCA is concerned about liability, could be donated to CLT or N.Captiva Conservation Fund. Approved with Arthur Mason abstaining.

Meeting adjourned. Next meeting will be April 13  
Sue Ann Cousar