

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF JULY 18, 2013

BOARD MEMBERS PRESENT:

Tom Neville, Chair
A. Dennis Kulig
Billy Wagner
Sherry Popham
Sandy Hastings
Philip Kircher

BOARD MEMBER(S) ABSENT:

Donna Flammang

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Simon Leird, Keys Security; Dep. Christian Duncan MCSD; Susie Ward, Duck Key Property Owner

Proceedings:

- Meeting called to order 9:01 am by Tom Neville
- Location of meeting: Tom and Robin Neville's home, 126 Bimini Dr., Duck Key, Fl. 33050
- Date of Meeting: July 18, 2013

Susan Ward presented to the Board the minutes of the Duck Key Security Advisory Board meeting which took place on May 30, 2013, for approval, whereupon motion duly made first by Sherry Popham and seconded by Philip Kircher, and unanimously adopted. The minutes were approved as presented.

Welcome New Board Members: Sherry Popham, Philip Kircher, Sandy Hastings

Tom Neville welcomed the newly appointed Board Members to the meeting. He explained the Florida Sunshine Law.

Elect a Duck Key Security Advisory Board Secretary

Sherry Popham volunteered to be the Secretary.

MOTION to elect Sherry Popham for Secretary of the Duck Key Security Advisory Board first by Philip Kircher and seconded by Billy Wagner, unanimously approved.

Review of 4 Bid Packets For Duck Key Security Patrols and Services Received From The Office of Budget and Finance Department Monroe County, Florida, Purchasing Office, Bid Committee Present: Emie Coughlin – Purchasing Dept. and Opened By: Emie Coughlin – Purchasing Manager

General discussion on the bids received. Questions were asked and some answered between each Board Member on the following topics:

- Bidding company's fiscal solvency and insurance coverage.
- Bidding company's type of clients - hospitals, homeowner associations, night clubs, construction sites.
- Bidding company's references. Sandy Hastings and Billy Wagner made phone calls to some of the bidder's listed references and advised what their research disclosed.
- Firearms
- Fit to chase someone
- Scheduled patrolling hours
- Newer technology for check points on the Island to make sure the security patrol company is making their rounds.
- Local or out of area - knowledge of Duck Key, Conch Key, Layton
- The security patrol is similar to the neighborhood crime watch per Phil Kircher.
- Dennis Kulig advised that Duck Key has had only a small amount of problems in his 20 years on the Duck Key Security Advisory Board and the 42 years of residence on Duck Key.
- Tom Neville is happy with Keys Security, always at the meetings and local business.
- Sandy Hastings stated that she and after talking to friends and neighbors living on Duck Key are not pleased with the existing security patrol company. Tom Neville wanted to know why he was not informed of these dissatisfactions and asked for specifics. Several years back (2-4 years) a patrol guard was playing a guitar while on duty – Simon Lierd informed the Board that this person was fired. Another specific: the guard and his girlfriend were sleeping in the patrol car – Simon Lierd fired that person the next day.
- Sherry Popham – over the years has heard talk of dissatisfaction with Keys Security - wants the Board to perform due diligence to choose the right security company, which could still be Keys Security. Her own dissatisfaction, lack of attendance and/or preoccupied with other things, although she does not monitor on a regular basis.
- The security patrol is the “eyes and ears” of Duck Key while the residents sleep and are not allowed to arrest anyone, or chase any person per Tom Neville.
- Per Tom Neville, stop fishing under the bridges, water on, doors open – that is what they check.
- Phil Kircher believes that the residents of Duck Key do not have the knowledge of the limitation-of-service placed on a security patrol company and suggests that Board Members inform the residents.

CALL TO VOTE: MOTION to eliminate the lowest and highest bid; research the 2 middle bids: Keys Security, Inc. and Best Protective Services, Inc. and to schedule another meeting to make a final decision on which Duck Key Security Patrol Service to be recommended for the bid's award to the Monroe Board of County Commissioners by District 4 Commissioner David Rice.

First by Phil Kircher and seconded by Sherry Popham.

Tom Neville: Yes

Billy Wagner: Yes

A. Dennis Kulig: No
Sandy Hastings: Yes
Phil Kircher: Yes
Sherry Popham: Yes

Camera Update

Cameras are online and then go offline. Sherry Popham volunteered to contact Commissioner David Rice and Tyco to see what the status of cameras are and if the people involved in the installation of the cameras are aware of the problems.

New Business: Signs

Dennis Kulig would like “You Are Being Recorded By A Camera” signage on each pole where the cameras are located.

Discussion of the number of signs, the size of the signs, and where to place these signs.

CALL TO VOTE: MOTION to purchase 4 signs, approximate size 12 x 20 inches, reflective aluminum metal, and placed on the incoming side of all 4 bridges on the Island of Duck Key.

First by Phil Kircher and seconded by Sherry Popham.

Tom Neville: Yes
Billy Wagner: Yes
A. Dennis Kulig: Yes
Sandy Hastings: Yes
Phil Kircher: Yes
Sherry Popham: Yes

New Business: Discussion of Topics for Future Meetings

- Free range dogs
- Golf cart – under age drivers; night time drivers
- Theft from the water
- Streetlights

Public Comments

Simon Lierd stated that his security business is local; he does background checks on his employees and in addition, is able to get sheriff background checks. The “guitar” playing employee incident was 3 or 4 years ago and when he was informed, he fired the employee. His current employees are physically fit. His company is the only security school in the Keys. His employees each have 40 hours of training.

Other Business

Tom Neville wants Keys Security to hire on an extra guard for the 2013 mini-lobster season.

CALL TO VOTE: MOTION for Keys Security to hire an extra guard for the 2013 mini-lobster season.

First by Billy Wagner and seconded by Sherry Popham

Tom Neville: Yes

Billy Wagner: Yes

A. Dennis Kulig: Yes

Sandy Hastings: Yes

Phil Kircher: Yes

Sherry Popham: Yes

Meeting closed 10:55 am

Next meeting July 30, 2013 at 8:00 am

Minutes submitted by: Susan Ward, 258 W Seaview Dr Duck Key Fl – susaneward@gmail.com 305.393.7157