

MINUTES  
REGULAR MEETING OF THE  
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS  
TIME: 6:00 PM  
DATE: March 28, 2017  
PLACE: 3043 Estero Boulevard, Station 31 – Training Room  
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairwoman Morris, Vice-Chairman Schindler, Sec./Treasurer Raymond, Commissioner Fleming, Commissioner Wood, Fire Chief Matthew Love, District members and members of the public.

**1. Meeting Called to Order**

**2. Pledge of Allegiance**

**3. Adoption of Agenda**

Chairwoman Morris called for a motion to adopt the agenda. Chairwoman Morris requested to add a new agenda item (12B). Sec./Treasurer Raymond made a motion to adopt the amended agenda. Vice-Chairman Schindler seconded.

Motion approved unanimously 5 – 0.

**4. March 7, 2017 Work Session and Meeting Minutes [Discussion/Approval]**

Chairwoman Morris called for a motion to approve the March 7, 2017 meeting minutes. Commissioner Fleming made a motion to approve the March 7, 2017 meeting minutes. Sec./Treasurer Raymond seconded.

Motion approved unanimously 5 – 0.

**5. March 9, 2017 Special Meeting Minutes [Discussion/Approval]**

Chairwoman Morris called for a motion to approve the March 9, 2017 meeting minutes. Vice-Chairman Schindler made a motion to approve the March 9, 2017 meeting minutes. Commissioner Fleming seconded.

Motion approved unanimously 5 – 0.

**6. Treasurer's Report**

Chairwoman Morris requested Sec./Treasurer Raymond to read the Treasurer's report for February 2017.

Sec./Treasurer Raymond reviewed the summary of bank and investment account activities for month ending January 31, 2017.

- A. February 28, 2017 Department Checks #42739 through #42830 for a total of \$241,608.33. [Discussion/Approval]

Chairwoman Morris called for a motion to approve the February 2017 Treasurer's report. Vice-Chairman Schindler made a motion to approve the department checks for February 2017. Commissioner Wood seconded.

Motion approved unanimously 5 – 0.

## **7. Chiefs Report [Information]**

Chief Love highlighted items on the Chief's report, as well as:

- Leadership Conference in Maryland
- Update on Assistant Fire Chief Finalists
- Usage of Rescue 31
- Responses to Commissioner Fleming regarding incident statistics

## **8. Attorney Report [Information]**

Chairwoman Morris stated that she may have more information next month, but at this time, she believes that the docket [regarding the White case] is in the works to go to the judge.

## **9. Restate Agenda Items [Information]**

## **10. Public Input – Agenda Items Only**

None

## **11. Old Business**

### **A. Updated Job Descriptions [Discussion/Approval]**

The Board and Fire Chief Love discussed the job descriptions in depth. Chairwoman Morris called for a motion. Commissioner Wood made a motion to add the Assistant Chief of Training, Education, and Safety position as a non-bargaining unit position. Sec./Treasurer Raymond seconded. The Board agreed that the motion should be to approve the updated job descriptions as written with "Assistant" being added as the rank to the Chief of Training, Education, and Safety. Commissioner Wood made an updated motion to approve the job descriptions for the position of Executive Assistant, Assistant Chief of Training, Education, and Safety, and Director of Finance and Administrative Services.

Motion approved 4 – 1

Commissioner Fleming – Nay

## **12. New Business**

### **A. District 3 Early Contract Opening [Discussion/Approval]**

Chairwoman Morris called for a motion to approve the early opening of the District 3 contract. Commissioner Fleming made a motion to approve the early opening of the District 3 contract. Commissioner Wood seconded.

Motion approved unanimously 5 – 0.

### **B. April Work Session and Meeting Cancellation**

Chairwoman Morris stated that three (3) Commissioners were going to be absent for the April Work Session Meeting and asked if the Board would like to cancel the meeting due to a lack of a quorum. Vice-Chairman Schindler made a motion to cancel the April Work Session Meeting. Commissioner Fleming seconded.

Motion approved unanimously 5 – 0

## **13. Reports from Union Representatives Districts 3 and 15**

Vice President of Local 1826 Troy Mesick discussed the date selected for the upcoming negotiations. VP Mesick discussed whether the updated job description for the Chief of

Training is exempt or non-exempt. VP Mesick thanked Billy Galewski and everyone else who participated in the MDA Boot Drive this year.

District 15 Vice President Tom Grow thanked the members who participated in the MDA Boot Drive and thanked them for running calls.

**14. Remarks of Commissioners**

The Board of Commissioners discussed the option of moving our meetings back to Town Hall. Chief Love will send a copy of the Draft Interlocal Agreement to the Board of Commissioners.

The Board thanked our members for their hard work and discussed the direction of the Board of Commissioners policy manual.

Sec./Treasurer Raymond discussed term limits.

**15. Public Input**

None

**16. Adjournment**

Meeting adjourned at 7:16 pm.