

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 10:00 AM
DATE: May 2, 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. Vice-Chairman Schindler made a motion to adopt the agenda. Sec./Treasurer Raymond seconded.
Motion approved unanimously 5 – 0

4. April 18, 2017 Work Session and Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the April 18, 2017 meeting minutes. Vice-Chairman Schindler made a motion to approve the April 18, 2017 meeting minutes. Sec./Treasurer Raymond seconded.
Motion approved unanimously 5 – 0

5. Restate Agenda Items [Information]

6. Public Input on Agenda Items

7. Old Business

A. Board of Commissioners Policy Manual [Discussion/Information]

The Board discussed and made changes to the first nine (9) pages of the policy manual. The Board will continue to work on the policy manual at the next work session meeting.

B. Fire Chief Appraisal Form Revision [Discussion/Approval]

The Board and Chief Love reviewed the Fire Chief Appraisal form and made a few minor changes. Chairwoman Morris called for a motion to approve the revised Fire Chief Appraisal Form. Commissioner Fleming made the motion. Commissioner Wood seconded.
Motion approved unanimously 5 – 0.

8. New Business

A. Updated Pay Schedule Item [Discussion/Approval]

Chief Love explained the altered pay schedule for the Executive Assistant Fire Chief position. Commissioner Wood made a motion to approve the presented

salary scale item for the rank of Executive Assistant Fire Chief. Commissioner Fleming seconded.
Motion approved unanimously 5 – 0.

9. Reports from Union Representatives Districts 3 and 15

No reports provided.

10. Fire Chief Remarks [Information]

No remarks were provided.

11. Remarks of Commissioners

Commissioner Fleming discussed the two vacant Chiefs positions and stated that he would like to bring someone in that does not have to go through school.

Commissioner Wood thanked everyone in attendance at meeting and stated that he believes the information discussed is very important.

Vice-Chairman Schindler agreed with Commissioner Wood's comments.

12. Public Input

No public input was provided.

13. Adjournment

Meeting adjourned at 12:35 pm.