

MINUTES
REGULAR MEETING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 6:00 PM
DATE: May 16, 2017
PLACE: 3043 Estero Boulevard, Station 31 – Training Room
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairwoman Morris, Commissioner Fleming, Commissioner Wood, Fire Chief Matthew Love, District members and members of the public.

Absent: Vice-Chairman Schindler and Sec./Treasurer Raymond

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to adopt the agenda. Commissioner Wood made a motion to adopt the agenda. Commissioner Fleming seconded.
Motion approved unanimously 3 – 0.

4. Swearing-In of Firefighters

Andrew Dominguez	Abel Gomez
Paul Montenegro	Allan Reyes
Matthew Vreeland	John Wilcoxon

5. Promotion of Ron Martin to Executive Assistant Fire Chief of Life Safety and Support Services

6. Break

7. May 2, 2017 Work Session and Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the May 2, 2017 meeting minutes. Commissioner Fleming made a motion to approve the May 2, 2017 meeting minutes. Commissioner Wood seconded.
Motion approved unanimously 3 – 0.

8. Treasurer's Report

Chairwoman Morris requested Chief Love to read the Treasurer's report for April 2017.

Chief Love reviewed the summary of bank and investment account activities for month ending April 30, 2017.

- A. April 30, 2017 Department Checks #42903 through #42976 for a total of \$242,347.87 [Discussion/Approval]

Chairwoman Morris called for a motion to approve the April 2017 Treasurer's report. Commissioner Wood made a motion to approve the department checks for April 2017. Commissioner Fleming seconded. Motion approved unanimously 3 – 0.

9. Chiefs Report [Information]

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

- Unit-based response data
- Vehicle maintenance discussions with Bonita Springs Fire Department
- Hiring process for Firefighter/Paramedic
- Audit on-site completion
- Meetings/Training with new hires
- Estero Fire Department's Board meeting with auditor feedback
- Meetings with Sheriff Scott regarding Spring Break and Season
- Knox Box Agreement – Meetings with Chief Howard (Iona-McGregor) and Chief Cambareri (San Carlos) regarding impacts
- Property Ordinance Registration update on increased registration initiative
- Facilities Planning Update
- Meetings with Lee County Dispatch in regards to response time modeling for FMBFD resources
- Meetings with District Vice President Todd Williamson regarding negotiations
- Lehigh Fire Responses

Other Topics Discussed by the Board and Chief Love:

- Hurricane Operations
- Meeting with new Town Manager
- Homestead Bill
- New Website

10. Attorney Report [Information]

Chairwoman Morris stated that there could be another mediation in the Darren White case.

11. Restate Agenda Items [Information]

12. Public Input – Agenda Items Only

None

13. Old Business

14. New Business

15. Reports from Union Representatives Districts 3 and 15

District Vice President of Local 1826, District 3 Todd Williamson congratulated the members who were sworn in and stated that he hopes they stay with the District. DVP Williamson stated that he looks forward to continuing negotiations.

16. Remarks of Commissioners

Commissioner Fleming congratulated the new members who were sworn in and congratulated Ron Martin on his promotion.

Commissioner Wood agreed with Commissioner Fleming's comments and stated that he really likes the swearing-in process. Commissioner Wood stated that the District is moving forward.

Chairwoman Morris agreed with other Commissioners comments and stated that she hopes the new members will stay with the District.

17. Public Input

None

18. Adjournment

Meeting adjourned at 7:02 pm.