

MINUTES
REGULAR MEETING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 6:00 PM
DATE: August 15, 2017
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent: Vice-Chairman Schindler

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to adjourn the meeting as all agenda items were discussed at the previous meeting. Sec./Treasurer Raymond made a motion to adjourn. Commissioner Fleming seconded.
Motion approved unanimously 4 – 0.

4. Treasurer's Report

Moved to prior Board meeting work session and meeting.

5. Chiefs Report [Information]

Moved to prior Board meeting work session and meeting.

6. Attorney Report [Information]

Moved to prior Board meeting work session and meeting.

7. Restate Agenda Items [Information]

8. Public Input – Agenda Items Only

None

9. Old Business

None

10. New Business

None

11. Reports from Union Representatives Districts 3 and 15

No reports.

12. Remarks of Commissioners

None

13. Public Input

No Reports

14. Adjournment

Meeting adjourned at 6:01 pm.