

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS
TIME: 10:00 AM
DATE: December 5, 2017
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent: Commissioner Fleming

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to approve the agenda. Vice-Chairman Schindler made a motion to approve the agenda. Sec./Treasurer Raymond seconded. Motion approved unanimously 4 – 0.

4. September 26, 2017 Tentative Budget Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 26, 2017 meeting minutes. Sec./Treasurer Raymond made a motion to approve the September 26, 2017 meeting minutes. Vice-Chairman Schindler seconded. Motion approved unanimously 4 – 0.

5. October 2, 2017 Final Budget Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the October 2, 2017 meeting minutes. Vice-Chairman Schindler made a motion to approve the October 2, 2017 meeting minutes. Sec./Treasurer Raymond seconded. Motion approved unanimously 4 – 0.

6. October 17, 2017 Regular Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the October 17, 2017 regular monthly meeting minutes. Commissioner Wood made a motion to approve the October 17, 2017 meeting minutes. Vice-Chairman Schindler seconded. Motion approved unanimously 4 – 0.

7. Restate Agenda Items

8. Public Input on Agenda Items

No input was provided

9. Handtevy Presentation by Division Chief Kraus

*Fort Myers Beach Fire Control District
Board of Fire Commissioners Work Session & Meeting Minutes
December 5, 2017*

10. Old Business

A. Board Policy Manual [Information/Discussion]

Chief Love reviewed the updated changes that were suggested by Attorney Salzman. The Board provided feedback regarding the changes and agreed to finalize the manual at the next meeting with the additions and deletions discussed. The Board also decided to add in a paragraph regarding Commissioners attendance in negotiations.

B. Commissioners Attendance in Negotiations [Information/Discussion]

Commissioner Wood requested feedback from the Attorney regarding Commissioners attendance in negotiations. Chief Love provided the legal recommendation to the Board and it was agreed that this should be added to the Board Policy Manual.

11. New Business

No New Business Items were presented

12. Reports from Union Representatives Districts 3 and 15

No reports were provided.

13. Fire Chief Remarks

- The District financial audit will begin on January 18, 2018
- Identification Cards were handed out to Commissioners
- Preliminary information was presented regarding upcoming Job Description updates for administration.
- Marine and Drone research update
 - Chief Love presented information received by local vendors on both topics. The Board discussed the items and agreed that they only want to entertain marine resources for large-scale disasters/emergencies rather than day-to-day operations.
 - The Board directed Chief Love to continue work with local vendors for these resources and integrate them into operations as appropriate.
- Chief Love provided a reminder that our next meeting on December 19, 2017 is at Town Hall at 6:00 pm and there will be a Swearing-In Ceremony.

14. Remarks of Commissioners

Vice-Chairman Schindler wished everyone Happy Holidays.

Commissioner Wood requested clarification on upcoming meeting times. Chief Love will re-email the meeting dates and times to the Commissioners.

Chairwoman Morris discussed Commissioner communications in regards to the Sunshine Law.

15. Public Input

No input was provided.

16. Adjournment

Meeting adjourned at 11:27 am.