

MINUTES
REGULAR MEETING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 6:00 PM
DATE: October 17, 2017
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris requested to add a discussion under new business 11A regarding the November Work Session/Meeting. Commissioner Fleming requested to add Marine Water Resources under Old Business and a discussion regarding the Community Emergency Response Team (CERT), which was agreed added to the Chief's Report. The Board agreed 5-0 to adopt the amended agenda.

4. October 3, 2017 Work Session and Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the October 3, 2017 Work Session /Meeting minutes. Vice-Chairman Schindler made a motion to approve the October 3, 2017 meeting minutes. Commissioner Fleming seconded.
Motion approved unanimously 5 – 0.

5. Treasurer's Report

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

Sec./Treasurer Raymond reviewed the summary of bank and investment account to activities for the months ending in August and September.

A. August 31, 2017 Department Checks #43237 through #43317 for a total of \$175,538.56 [Discussion/Approval]

Chairwoman Morris called for a motion to approve the August 2017 Treasurer's report. Commissioner Fleming made a motion to approve the department checks for August 2017. Vice-Chairman Schindler seconded.
Motion approved unanimously 5 – 0.

B. September 30, 2017 Department Checks #43318 through #43369 for a total of \$173,040.06 [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 2017 Treasurer's report. Commissioner Wood made a motion to approve the department checks for September 2017. Commissioner Fleming seconded.
Motion approved unanimously 5 – 0.

6. Chiefs Report [Information]

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

- Fire Prevention Week at Beach Elementary
- Chief Coenen's funeral service
- Tablets for Commissioners
- Legislation on consolidation
- Marine and drone program
- Strategic plan for November work session
- Solutions to reporting run data
- Community Emergency Response Team (CERT)
 - Vice-Chairman Schindler apologized to the CERT members for the way things were handled after the last Board meeting and requested that we make a formal proclamation to thank the CERT members for their service.
 - Fort Myers Beach resident and CERT team member John Pohland discussed the liability and insurance issue mentioned in regards to CERT. The Board and CERT members who were present continued to discuss the District and CERT.

7. Attorney Report [Information]

Chairwoman Morris reported that the meeting with the judge regarding the Darren White case was cancelled and that new depositions have been requested.

8. Restate Agenda Items [Information]

9. Public Input – Agenda Items Only

None

10. Old Business

A. 2018 Meeting Dates and Location [Discussion/Approval]

The Board and Chief Love discussed the 2018 meeting dates, location, and time. Chairwoman Morris called for a motion to approve the 2018 meeting dates, location, and time. Vice-Chairman Schindler made a motion to approve the 2018 meeting dates, location, and time. Sec./Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

B. Vehicle Replacement Procurement [Discussion/Approval]

Chairwoman Morris called for a motion to approve the vehicle replacement procurement. Sec./Treasurer Raymond made a motion to approve the vehicle replacement procurement. Commissioner Wood seconded. Motion approved unanimously 5 – 0.

C. Marine Resources (added by Commissioner Fleming)

Commissioner Fleming stated that he has contacted Al Durrett at Fish Tale Marina to discuss marine resource options. The Board continued to discuss the options and purpose of marine resources.

11. New Business

A. November 7, 2017 Work Session and Meeting (added by Chairwoman Morris)

Chairwoman Morris discussed the meeting attendance for the November work session and meeting. Commissioner Fleming made a motion to cancel the work session and meeting for November 7, 2017 due to attendance. Sec./Treasurer Raymond seconded.

Motion approved unanimously 5 – 0.

12. Reports from Union Representatives Districts 3 and 15

No reports.

13. Remarks of Commissioners

Commissioner Fleming discussed the funeral service for Chief Coenen. Commissioner Fleming stated that Mom's is offering a discount to First Responders.

Commissioner Wood discussed the fires in California. Commissioner Wood discussed Commissioners attending negotiations. Chief Love stated that he is waiting for a response from Attorney Salzman, and will pass the information on when he receives it. This topic will be added to the work session/meeting in December for discussion.

Chairwoman Morris commended everyone who assisted with Chief Coenen's service.

14. Public Input

No Reports

15. Adjournment

Meeting adjourned at 7:14 pm.