

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS
TIME: 9:30 AM
DATE: January 23, 2018
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairwoman Morris, Vice-Chairman Schindler, Secretary/Treasurer Raymond, Commissioner Wood, Commissioner Fleming, 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 called for a motion to approve the agenda. Vice-Chairman Schindler made a motion to approve the agenda. Commissioner Fleming seconded. Chairwoman Morris discussed the purpose of new business, item 10A. The Board of Commissioners discussed this item and agreed to combine it with old business, item 9A. Motion approved unanimously 5 – 0.

4. December 19, 2017 Regular Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the December 19, 2017 meeting minutes. Secretary/Treasurer Raymond made a motion to approve the December 19, 2017 meeting minutes. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

5. Restate Agenda Items

6. Public Input on Agenda Items

No input was provided

7. Slumber Safe Presentation (Executive Assistant Fire Chief Ron Martin) [Information]

8. Attorney Report

Chairwoman Morris stated that she recently attended depositions for the Darren White case. Chairwoman Morris reported that a second amendment has been filed. The jury trial is scheduled for April 16th, 2018.

9. Old Business

A. Follow-Up Discussion: Commissioner, Board and Officer Duties
[Information/Discussion]

The Board of Commissioners discussed Officer positions in regards to the re-election in November 2018. The Board of Commissioners also discussed the advantages and disadvantages of having the same Officers every year.

B. Strategic Planning Follow-Up Discussion & Feedback Points
[Information/Discussion]

The Board of Commissioners discussed follow-up questions and gave feedback for the preparation of the Strategic Plan.

10. New Business

A. Current Commissioner Backgrounds Discussion [Information/Discussion]

Item removed and combined with Old Business 9A.

B. Fire Chief Annual Appraisal Process [Information/Discussion]

The Board of Commissioners and Chief Love discussed the annual appraisal process. The Fire Chief's Annual Appraisal will be discussed at the next work session and meeting and the Fire Chief's annual evaluation will be given at the next regular monthly board meeting.

C. Administration Job Description Updates [Discussion/Approval]

Chief Love reviewed the updated changes to the Administrative Assistant and the Facilities and Logistics Manager Positions with the Board of Commissioners. Chairwoman Morris called for a motion. Commissioner Fleming made a motion to approve the Administrative Assistant and Facility and Logistics Manager job descriptions and associated compensation levels. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

11. Reports from Union Representatives Districts 3 and 15

No reports were provided.

12. Fire Chief Remarks [Information/Discussion]

- The District's onsite financial audit has been completed.
- Exhaust systems have been installed at all stations and are working well.
- Update on the pricing and usage of tablets for the Board of Commissioners. The Board of Commissioners agreed that the tablets should be in the budget for next year.
- Final count of attendees for the FASD conference.
- Appreciation to Fire Prevention Specialist Adams and Genevrino on receiving a very nice recognition from the community.
- Congratulations to Executive Assistant Fire Chief Martin on his re-accreditation for Center of Public Safety Excellence Fire Officer designation.
- Engine 32 attended the Golisano Childrens Hospital Event.

13. Remarks of Commissioners [Information]

Secretary/Treasurer Raymond stated that he liked the discussion the Board of Commissioners had today and that he is happy with everyone.

Commissioner Fleming stated that he is looking forward to receiving a report regarding negotiations. Commissioner Fleming wished the crews a slow and safe day.

14. Public Input

No input was provided.

15. Adjournment

Meeting adjourned at 11:15 am.