



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

### AGENDA

**MARCH 20, 2018**

**6:00 PM**

2725 ESTERO BOULEVARD, FORT MYERS BEACH TOWN HALL  
FORT MYERS BEACH, FLORIDA 33931

#### **BOARD OF FIRE COMMISSIONERS**

CAROL MORRIS  
CHAIR

THEODORE R. SCHINDLER II  
VICE-CHAIR

BOB RAYMOND  
SECRETARY/TREASURER

RON FLEMING  
FIRE COMMISSIONER

LARRY WOOD  
FIRE COMMISSIONER

**FIRE CHIEF**  
MATTHEW R. LOVE

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. Phoenix Awards
5. January 23, 2018 Work Session and Meeting Minutes [Discussion/Approval]
6. Treasurer's Report
  - A. February 28, 2018 Department Checks #43717 through #4 for a total of \$ [Discussion/Approval]
7. Chiefs Report [Information]
8. Attorney Report [Information]
9. Restate Agenda Items [Information]
10. Public Input on Agenda Items
11. Operations Branch and Operations Dynamics Presentation [Chief Wirth]
12. Old Business  
*None*
13. New Business
  - A. Board Meeting Frequency [Information/Discussion]
  - B. BOC Policy Manual Absence Policy Review [Information/Discussion]
  - C. Public Safety Department Concept [Information/Discussion]
  - D. Strategic Performance Goals [Information/Discussion]
14. Reports from IAFF Union Representatives Districts 3 and 15 [Information]
15. Fire Chief Remarks [Information/Discussion]
16. Commissioners Remarks [Information]
17. Public Input
18. Adjournment