

MINUTES
REGULAR MONTHLY MEETING OF
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS
TIME: 6:00 PM
DATE: April 17, 2018
PLACE: 2525 Estero Boulevard – Town Hall
Fort Myers Beach, Florida 33931

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

Absent: Secretary/Treasurer Raymond

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. Motion approved unanimously 4 – 0.

4. March 20, 2018 Regular Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the March 20, 2018 meeting minutes. Commissioner Fleming made a motion to approve the March 20, 2018 meeting minutes. Vice-Chairman Schindler seconded. Motion approved unanimously 4 – 0.

5. Treasurer's Report

Chairwoman Morris requested Finance and Administrative Services Director Jane Thompson to read the Treasurer's report for March 2018.

Finance and Administrative Services Director Thompson reviewed the summary of bank and investment account activities for the months ending in March.

A. March 31, 2018 Department Checks #43806 through #43846 and #44050 through #44099 for a total of \$436,676.04 [Discussion/Approval]

Chairwoman Morris called for a motion to approve the March 2018 Treasurer's report. Vice-Chairman Schindler made a motion to approve the department checks for March 2018. Commissioner Wood seconded.

Motion approved unanimously 4 – 0.

6. Chiefs Report [Information]

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

- The addition of a Mental Health Component to our Annual Physicals
- "Pit Crew" CPR Training

- Bonita Springs Fire Department has temperately taken over our plans review effective April 1, 2018
- Pierce Manufacturing will be bringing a truck for us to test out on April 30, 2018
- Finance Reports will have new format to view at the next Work Session
- The straw vote for consolidation will not be on the ballot in November
- Town Public Safety Committee plans
- Short-Term Ordinance contacts were a success during the recent recall of fire extinguishers
- Thank You Letter from a patient who used our services

7. Attorney Report [Information]

No reports were provided

8. Restate Agenda Items

9. Public Input on Agenda Items

No input was provided

10. Old Business

A. Fire Chief Agreement Update [Discussion/Approval]

Chief Love discussed the updates to the Fire Chief agreement that were requested at the April 3, 2018 Board of Commissioners meeting and the responses by the District’s attorney regarding the final draft. Commissioner Fleming asked what a “super majority” meant and requested that the definition be added to the agreement. The Board discussed the definition of a super majority and whether it should be added to the updated agreement. Commissioner Fleming made a motion to proceed with the proposed amended provisions for the Fire Chief contract. Commissioner Wood asked for clarification on the motion. Commissioner Wood made a motion to approve the Fire Chief agreement with the inclusion of the description of the super majority. Chief Love clarified the verbiage. Vice-Chairman Schindler seconded.

Motion approved unanimously 4 – 0.

11. New Business

A. Job Description Updates [Discussion/Approval]

Chief Love discussed the purpose for updating the job descriptions and stated that once they are approved the District can complete the evaluation system project. Chief Love stated that these job descriptions have been discussed with District 3 and that there may be a few more for review in the future. Commissioner Fleming made a motion to approve the seven (7) updated job descriptions. Commissioner Wood seconded.

The Board and Chief Love discussed the standardization of the job descriptions, job descriptions in the contract, and whether the Board has to approve job descriptions by Florida Statute.

Motion approved unanimously 4 – 0

12. Reports from Union Representatives Districts 3 and 15

No reports were provided.

13. Fire Chief Remarks [Information/Discussion]

Chief Love thanked the Board for the approval of his contract and he looks forward to five (5) more years.

14. Remarks of Commissioners

Commissioner Fleming congratulated the Operations Division on the recent second (2nd) alarm fires. Commissioner Fleming congratulated Chief Love on his new contract. Commissioner Fleming wished for a slow, safe night for all first responders.

Commissioner Wood discussed his friends who were visiting and their experience at the station while having two car seats installed. Commissioner Wood stated that the visitors had a great experience and learned a lot during the installations. Commissioner Wood stated that the visitors were impressed by the firefighter who installed them and what kind of certification is required, as well as what a great group of people they worked with at the station, and how these services should be publicized.

Vice-Chairman Schindler discussed evaluations during training versus real evaluations when we have a fire. Vice-Chairman Schindler stated that Chief Love has shown his worth, his true evaluation by flawlessly conducting these exercises. Vice-Chairman Schindler gave kudos to everyone at the department.

Chairwoman Morris discussed Commissioner Wood's comment and how we publicize these services. Chairwoman Morris stated that our services go beyond just EMS and Fire Service and that we put a list of the other services we provide together and get them out to the public. Chairwoman Morris discussed the cancellation of meetings and requested that this topic be added to the next work session meeting for further discussion. Chairwoman Morris stated that if anyone has any other meeting topics to feel free to pass them on to her or Chief Love.

Commissioner Fleming stated that he will be absent from the next Board meeting.

Chairwoman Morris discussed the option to take Certified District Officer (CDO) components for Florida Association of Special District's (FASD) online now rather than attending the physical classes.

15. Public Input

No input was provided.

16. Adjournment

Meeting adjourned at 6:49 pm.