

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS

TIME: 9:30 AM

DATE: July 10, 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. Secretary/Treasurer Raymond seconded.

Chairwoman Morris requested to add item 8I- Changing the evaluation time for the Fire Chief. The amended motion was approved unanimously 5 – 0.

4. June 19, 2018 Regular Monthly Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the June 19, 2018 meeting minutes.

Vice-Chairman Schindler made a motion to approve the June 19, 2018 meeting minutes.

Secretary/Treasurer Raymond seconded.

Motion approved unanimously 5 – 0.

5. Restate Agenda Items

6. Public Input on Agenda Items

No input was provided

7. Old Business

No Old Business

8. New Business

A. District Membership with other Entities [Information/Discussion]

The Board discussed membership with other entities and agreed that the District should be a member of the Chamber of Commerce. Commissioner Wood made a motion to become a member of the Chamber of Commerce. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

- B. Board Meeting Cancellation Policy [Information/Discussion]
The Board discussed the policy and process of cancelling Board Meetings. The Board agreed that if a Commissioner cannot attend a meeting that they notify the Chair and the Fire Chief via email. The Board agreed that the Chair can cancel the meeting for a lack of quorum and that the Fire Chief can notify the Commissioners of the cancellation. Chairwoman Morris and Commissioner Wood will draft policy language for incorporation into the Board's Policy Manual.
- C. Board Policy Regarding Super Majority Vote [Discussion]
The Board discussed language changes in the Board's Policy Manual to better clarify when a super majority is needed and what a super majority vote is. Chairwoman Morris called for a motion. Secretary/Treasurer Raymond made a motion to add verbiage to the policy manual regarding super majority. Commissioner Wood seconded. Motion approved 4 – 1 (Commissioner Fleming dissenting). The Board continued to discuss the super majority and changes to the policy.
- D. Board Job Description Approval Policy [Information/Discussion]
Chief Love reported that he received clarification on the Job Description Approval Policy from our District Attorney. Chief Love will add this to the policy manual.
- E. District Ordinance 2016-01 [Information/Discussion]
The Board and Chief Love discussed Ordinance 2016-01, and how future instances of feedback should be handled. Chief Love and the Board discussed what the next steps and solutions are to enforce the Ordinance. The Board and the District also discussed the verbiage of the Ordinance 2016-01. Chairwoman Morris requested that all Board members review the draft response to the recent feedback, and to send any additions or changes to Chief Love.
- F. 2019 Preliminary Budget Presentation [Information/Discussion]
Chief Love presented the 2019 preliminary budget to the Board. Chief Love also presented the Life Safety Model for future budget planning and discussed options for funding the changes to the division. Chief Love will include altered Life Safety Models in the next budget update to represent the options to fund the Life Safety Division.
- G. Dates for Tentative and Final 2019 Budget Hearings [Information/Discussion]
Chief Love and the Board discussed the date options for the 2019 Tentative and Final Budget hearings. Commissioner Wood made a motion to set the tentative budget hearing for September 10, 2018 at 5:05 pm. Vice-Chairman Schindler and Secretary/Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

H. Commissioner Attire [Information/Discussion]

The Board discussed whether they should delay ordering shirts until the election is over. The Board agreed to move forward and order the shirts now.

I. Change in Evaluation Period for Fire Chief [Information/Discussion]

The Board discussed changing the evaluation period for the Fire Chief due to the timing of elections. The Board will discuss this further at a future meeting.

9. Reports from Union Representatives Districts 3 and 15 [Information]

No Reports Provided

10. Fire Chief Remarks[Information/Discussion]

No Remarks Provided

11. Commissioner Remarks

Commissioner Fleming discussed the recent algae bloom and requested that the District unify with other Fire Departments in our area to support the clean water efforts. The Board discussed this topic and the Board agreed to let Commissioner Fleming reach out to other District Chairs' to get their input on this topic. Commissioner Fleming handed out the answers to the ethics test he previously provided to the Board. Commissioner Fleming wished all first responders a slow, safe shift.

Commissioner Wood agreed with Commissioner Fleming's comments and stated that he supports us doing something about the clean water initiative.

Vice-Chairman Schindler thanked Chief Wirth and Chief Martin for the coordination of the Fourth of July Parade and that he really enjoyed watching all of the people thank our members for their service.

Chairwoman Morris discussed the upcoming Board of Commissioner meeting schedule. Commissioner Fleming may not be in attendance for the August 7, 2018 meeting. Chairwoman Morris will not be in attendance for the August 7, 2018 meeting. The Board discussed whether they should have the upcoming work session and meeting and agreed to have the meeting.

12. Public Input

No Public Input

13. Adjournment

12:14 pm