

MINUTES  
SPECIAL MEETING OF THE  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF COMMISSIONERS

TIME: 4:00 PM

DATE: September 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, Fire Chief Love, District members and members of the public.

Absent: Commissioner Fleming

**1. Meeting Called to Order**

**2. Pledge of Allegiance**

**3. Adoption of Agenda**

Chairwoman Morris called for a motion to approve the agenda. Secretary/Treasurer Raymond made a motion to approve the agenda. Secretary/Treasurer Raymond seconded. The motion was approved unanimously 4 – 0.

**4. Restate Agenda Items**

**5. Public Input on Agenda Items**

*No input was provided*

**6. Old Business**

A. Infrastructure Planning/Funding [Discussion/Approval]

Discussions took place regarding the legal way to discuss the bid process of purchasing property should the need arise. The Board and District also discussed future infrastructure planning options.

**7. New Business**

A. Fire Apparatus Procurement [Discussion/Approval]

Chief Love and Chief Wirth discussed the staff's fire apparatus purchase recommendation and answered questions presented by the Board. Commissioner Wood made a motion to approve Fort Myers Beach Fire Control District Resolution 18-02, a Resolution Approving Financing Terms as written and attached. Vice-Chairman Schindler seconded.

Motion approved unanimously 4 – 0.

Vice-Chairman made a motion to approve the bid proposal for the purchase of one (1) Sutphen Corporation Monarch SPF-100 Aerial Platform as identified in the proposal at a purchase price of \$1,202,887.79 and to grant the Fire Chief authority to complete

the transaction and if needed, negotiate unforeseen items, up to 5% of the original quote. Commissioner Wood seconded.  
Motion approved unanimously 4 – 0.

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

*No Reports Provided*

**9. Fire Chief Remarks[Information/Discussion]**

Chief Love provided the Board with an updated copy of the Board Policy Manual. Chief Love reminded the Board of the 9/11 Ceremony that is taking place tomorrow.

**10. Commissioner Remarks**

Vice-Chairman Schindler thanked Chief Wirth and his team for all of their hard work on selecting the new apparatus.

Secretary/Treasurer Raymond asked if this new apparatus was budgeted for in this year's budget.

Chairwoman Morris thanked the Firefighters for their work.

**11. Public Input**

*No input was provided*

**12. Adjournment**

4:50 pm