

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH FIRE CONTROL
DISTRICT BOARD OF FIRE COMMISSIONERS
TIME: 9:30 AM
DATE: October 2, 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.

Late Arrival: Secretary/Treasurer Raymond (9:45 am)

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to approve the agenda. Commissioner Wood made a motion to approve the agenda. Vice-Chairman Schindler seconded. Commissioner Fleming requested to add “Sand Paper – Letter to the Editor”. The Board agreed to add this as Item B under New Business. The amended motion was approved unanimously 4 – 0.

4. September 18, 2018 Work Session and Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 18, 2018 meeting minutes. Vice-Chairman Schindler made a motion to approve the September 18, 2018 meeting minutes. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

5. Restate Agenda Items

6. Public Input on Agenda Items

No public input was provided

7. Old Business

A. Board of Commissioners Policy Updates [Information/Discussion]

Chief Love provided the draft policy changes to the Board. The Board discussed the updates to the teleconferencing and policy violations sections in detail. The Board agreed to finalize verbiage to the policy sections related to electronic meeting attendance and policy violation to be voted on at the next meeting, while items related to separating policy from the handbook and Commissioner emails will be added to the next Work Session and Meeting. Chairwoman Morris will work on updated verbiage to Section 5 of the Board Policy.

- B. Sand Paper - Letter to the Editor (added by Commissioner Fleming)
Commissioner Fleming discussed his concerns about the Letter to the Editor in the Sand Paper. The Board discussed and clarified the statements provided in the letter.

8. New Business

- A. 2019 Board of Commissioner Meetings [Information/Discussion]
The Board discussed the proposed dates and times for the 2019 Board of Commissioner Meetings. The Board requested that staff look into the second and fourth Wednesdays for meetings and agreed to keep the times and locations the same.

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

No reports provided

10. Fire Chief Remarks [Information/Discussion]

Chief Love reminded the Commissioners of the Executive Session taking place following the Work Session.

11. Commissioner Remarks [Information]

Commissioner Wood asked for clarification on visual conferencing.

Vice-Chairman Schindler discussed a local resident that is requesting financial statements of candidates running for the Board of Commissioners.

Chairwoman Morris discussed the Town of Fort Myers Beach's meeting agenda in regards to bids.

12. Public Input

No public input was provided

13. Adjournment

10:55 am