

MINUTES  
WORK SESSION AND MEETING OF THE  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS  
TIME: 9:30 AM  
DATE: September 18, 2018  
PLACE: 2755 Estero Boulevard – Public Library  
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairwoman Morris, Secretary/Treasurer Raymond, Commissioner Wood, Commissioner Fleming, Fire Chief Love, District members and members of the public.

Absent: Vice-Chairman Schindler

**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. Commissioner Fleming seconded. The motion was approved unanimously 4 – 0.

**4. August 21, 2018 Regular Monthly Meeting Minutes [Discussion/Approval]**

Chairwoman Morris called for a motion to approve the August 21, 2018 meeting minutes. Secretary/Treasurer Raymond made a motion to approve the August 21, 2018 meeting minutes. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

**5. September 10, 2018 Special Meeting Minutes [Discussion/Approval]**

Chairwoman Morris called for a motion to approve the September 10, 2018 meeting minutes. Secretary/Treasurer Raymond made a motion to approve the September 10, 2018 meeting minutes. Commissioner Wood seconded. Motion approved unanimously 4 – 0.

**6. Restate Agenda Items**

**7. Public Input on Agenda Items**

*No input was provided*

**8. Old Business**

*No Old Business*

**9. New Business**

**A. Board of Commissioner Teleconferencing [Discussion]**

The Board discussed the option of teleconferencing for meetings. The Board agreed to have staff draft up language for discussion at the next work session meeting.

**B. Board of Commissioner Policy Violations [Discussion]**

The Board and Chief Love discussed the Attorney's response to policy violations. The Board discussed sections of the policy manual that may need sanctions for policy violations. The Board agreed to review the policy manual and bring recommendations to the next work session meeting.

**C. Long-Term District Sustainment and Progression [Discussion]**

The Board discussed the long-term progression of the department and Fort Myers Beach. The Board discussed the potential concept of working closer with other districts for long term planning and increasing of service capability. The Board agreed to have Chief Love meet with key individuals to discuss ideas.

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

*No reports were provided*

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

Chief Love reminded the Commissioners of the upcoming meetings and the agenda items. Chief Love stated that we have continued to work on getting estimates on rebuilding on the current lot of Fire Station 31. Chief Love discussed his conversation with Attorney Salzman regarding an Executive Session to discuss property bid options. Chief Love stated that negotiations with District 15 will begin in the coming month and that there will be an Executive Session scheduled for negotiations discussion.

**12. Commissioner Remarks [Information]**

Chairwoman Morris asked about the upcoming awards event.

Secretary/Treasurer Raymond stated that the 9/11 Ceremony was very good.

**13. Public Input**

*No input was provided*

**14. Adjournment**

10:49 am