



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

AGENDA

NOVEMBER 13, 2018 9:30 AM

2755 ESTERO BOULEVARD, FORT MYERS BEACH PUBLIC LIBRARY
FORT MYERS BEACH, FLORIDA 33931

BOARD OF FIRE COMMISSIONERS

CAROL MORRIS
CHAIR

THEODORE R. SCHINDLER II
VICE-CHAIR

BOB RAYMOND
SECRETARY/TREASURER

RON FLEMING
FIRE COMMISSIONER

LARRY WOOD
FIRE COMMISSIONER

FIRE CHIEF
MATTHEW R. LOVE

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. October 16, 2018 Regular Monthly Meeting Minutes [Discussion/Approval]
5. Restate Agenda Items [Information]
6. Public Input on Agenda Items
7. Presentation: 2018 Water Safety Symposium
Executive Assistant Fire Chief Ron Marin [Information]
8. Old Business
 - A. Board of Commissioners Policy Manual Updates – Policy/Handbook Separation [Discussion/Approval]
 - B. 2019 Board of Commissioner Meeting Dates Correction [Discussion/Approval]
9. New Business
 - A. Retreat Preparation: Attorney Questions [Discussion]
 - B. Board of Commissioners Policy Manual Updates – Uniform [Discussion]
 - C. Estero Island Taxpayers Association October Meeting Comments [Information/Discussion]
 - D. District Charter, Statutes, Boundaries and Legal Responsibilities Regarding Water Incident Response [Discussion]
 - E. Commissioner Term Limitations [Discussion]
 - F. Budget Amendments for 2017/2018 [Discussion/Approval]
 - G. Vehicle Procurement [Discussion/Approval]
10. Reports from IAFF Union Representatives Districts 3 and 15 [Information]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Public Input
14. Adjournment