

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

TIME: 6:00 PM

DATE: October 16, 2018

PLACE: 2525 Estero Boulevard – Town Hall
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. Commissioner Fleming made a motion to approve the agenda. Secretary/Treasurer Raymond seconded. The motion was approved unanimously 4 – 0.

4. September 10, 2018 Tentative Budget Hearing Minutes [Discussion/Approval]

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

5. September 25, 2018 Final Budget Hearing Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 25, 2018 final budget hearing minutes. Commissioner Wood made a motion to approve the September 25, 2018 meeting minutes. Secretary/Treasurer Raymond seconded. Motion approved unanimously 4 – 0.

6. September 25, 2018 Regular Monthly Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 25, 2018 meeting minutes. Secretary/Treasurer Raymond made a motion to approve the September 25, 2018 meeting minutes. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

7. October 2, 2018 Work Session & Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the October 2, 2018 meeting minutes. Commissioner Fleming made a motion to approve the October 2, 2018 meeting minutes. Secretary/Treasurer Raymond seconded. Motion approved unanimously 4 – 0.

8. Treasurer's Report

Chairwoman Morris requested Secretary/Treasurer Raymond to read the report for September 2018.

A. September 30, 2018 Department Checks #44320 through #44394 for a total of \$274,840.99. [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 2018 report. Commissioner Wood made a motion to approve the department checks for September 2018. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

9. Chief's Report [Information]

Chief Love highlighted items on the Chief's report as well as:

- The Upcoming Swim Symposium
- Lead Paramedic Test and Preparation Sessions led by Division Chief Kraus
- Health Data Exchange System
- Vehicle Procurements for November Meeting (reminder of only 1 meeting in November)
- Thank You Letters From Community Members

The Board and Chief Love discussed the following items from the Chief's report: information series in the Sand Paper and podcasts with Beach Radio, plan for Engine 30, Computer Aided Dispatch (CAD) system updates, and upgrades to water rescue gear.

10. Attorney Report [Information]

Chairwoman Morris reported a trial hearing has been established for the timeframe of March 26, 2019 – April 19, 2019.

11. Restate Agenda Items

12. Public Input on Agenda Items

No public input was provided

13. Old Business

A. Policy Update Approvals [Discussion/Approval]

Chairwoman Morris called for a motion to approve the policy updates to the attendance section of the policy manual. Commissioner Fleming made a motion to approve the verbiage alterations to D1-D5 on pages four (4) and five (5) of the Board Policy Manual. Commissioner Wood seconded. The Board discussed the verbiage and agreed to change the word "attending" to "attendance" in D5 on page four (4). Commissioner Fleming amended his motion to approve what is in red other than what has been redefined.

Commissioner Wood seconded the amended motion. Motion approved unanimously 4 – 0.

Chairwoman Morris called for a motion to approve the policy updates to the violations section of the policy manual. Commissioner Wood made a motion to approve the verbiage changes on page eleven (11) of the Board Policy Manual in regards to violations. Secretary/Treasurer Raymond seconded. The Board discussed financial sanctions for violations and determined that financial sanctions do not need to be added at this time. Motion approved unanimously 4 – 0.

The Board agreed to add “uniforms” to the next Work Session and Meeting agenda.

B. 2019 Board of Commissioner Meetings [Discussion/Approval]

Chairwoman Morris called for a motion to approve the 2019 Board of Commissioner Meetings. Commissioner Wood made a motion to approve the 2019 Board of Commissioner meetings. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

14. New Business

No new business

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

No reports were provided

16. Fire Chief Remarks[Information/Discussion]

Chief Love wished the Board a Happy Boss’s Day.

17. Commissioner Remarks

Commissioner Wood discussed Chief Love’s Leadership article that was published in a national magazine, and gave accolades to Chief Love for his participation in our community and outside, nationally.

Commissioner Fleming stated that he is pleased that our Urban Search and Rescue (USAR) members were deployed to assist in the aftermath of Hurricane Michael. Commissioner Fleming discussed his Son’s recent promotion to Lieutenant. Commissioner Fleming wished all First Responders an exciting, safe night.

Chairwoman Morris stated that she receives comments about how pleased people are with our organization and that it makes her proud to be associated with our department. Chairwoman Morris thanked the department for everything they do.

18. Public Input

No public input was provided

19. Adjournment

6:43 pm