

MINUTES
WORK SESSION & MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 9:30 AM
DATE: January 9, 2019
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairman Wood, Vice-Chairman Fleming, Secretary/Treasurer Raymond, Commissioner Lyszak, Commissioner Bennett, Fire Chief Love, District members and members of the public.

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairman Wood called for a motion to approve the agenda. Commissioner Lyszak made a motion to approve the agenda. Vice-Chairman Fleming seconded. The motion was approved unanimously 5 – 0.

4. December 18, 2018 Regular Monthly Meeting Minutes [Discussion/Approval]

Chairman Wood called for a motion to approve the December 18, 2018 meeting minutes. Commissioner Bennett made a motion to approve the December 18, 2018 meeting minutes. Secretary/Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

5. Restate Agenda Items

6. Public Input on Agenda Items

No public input was provided

7. Unfinished Business

A. Facility Planning [Information/Discussion/Approval]

Chief Love provided historical information to the Board in regards to the land and Fire Station 31 building. The District and the Board discussed several ideas for future facility planning and options for funding. Chairman Wood called for a motion. Vice-Chairman Fleming made a motion to give Chief Love the approval to begin the process for land acquisition dependent on the Board's final decision. The motion was amended to add the verbiage "and to negotiate and offer upon property, pending Board approval and appraisal. Commissioner Lyszak seconded. Discussion continued regarding the District facility options. Chief Love requested approval for staff to add additional contingencies as they see fit, and the Board agreed "yes". Motion approved unanimously 5 – 0.

8. New Business

A. Commissioner Electronic Devices [Information/Discussion]

Chief Love reviewed previous meeting discussions regarding electronic devices. The Board discussed whether the electronic devices are necessary and agreed to table this topic.

B. Board of Commissioner Shirts [Information/Discussion]

The Board discussed shirt options and agreed that they would like a “dress” shirt and a polo. Chief Love stated that we will reach out to our vendor to get samples for fitting.

C. Future Work Session & Meeting Topic List Review [Information/Discussion]

Chief Love presented the topic list to the Board and asked if there were any additions. Commissioner Liszak stated she wanted to add, “revisit the fee schedule” to the list.

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

No reports provided

10. Fire Chief Remarks[Information/Discussion]

Chief Love stated that he is working on scheduling a tour of the Emergency Operations Center (EOC) and Fire Dispatch Center for February or March. Chief Love reported that we had the Spirit of the Holidays gift delivery and read a letter from a family who was able to witness this amazing event. Chief Love read a thank-you letter that we received from a vendor who used our services recently.

11. Public Input

No public input was provided

12. Commissioners Remarks

Vice-Chairman Fleming thanked the administration for coordinating a lift assist which included Battalion Chief Grow, Firefighter Tejada, and Firefighter Martin. Vice-Chairman Fleming discussed the service and stated that the public should know about this great service.

Secretary/Treasurer Raymond discussed his recent experience with using Lee County’s Emergency Services.

Commissioner Bennett thanked the staff for their preparation for today’s meeting and that he is looking forward to Monday’s retreat.

Commissioner Liszak thanked everyone who was involved in the gift delivery and everyone who worked over the Holidays.

Chairman Wood thanked the staff for moving the Board Retreat back onto the island.

13. Adjournment

11:54 am