

MINUTES  
REGULAR MONTHLY MEETING OF  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS  
TIME: 6:00 PM  
DATE: May 15, 2018  
PLACE: 2525 Estero Boulevard – Town Hall  
Fort Myers Beach, Florida 33931

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

Absent: Chairwoman Morris

**1. Meeting Called to Order**

**2. Pledge of Allegiance**

**3. Adoption of Agenda**

Vice-Chairman Schindler called for a motion to approve the agenda. Commissioner Wood made a motion to approve the agenda. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

**4. April 17, 2018 Regular Meeting Minutes [Discussion/Approval]**

Vice-Chairman Schindler called for a motion to approve the April 17, 2018 meeting minutes. Commissioner Wood made a motion to approve the April 17, 2018 meeting minutes. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

**5. Treasurer's Report**

Vice-Chairman Schindler requested Secretary/Treasurer Raymond to read the Treasurer's report for April 2018.

Secretary/Treasurer Raymond reviewed the summary of bank and investment account activities for the month ending in April.

A. April 30, 2018 Department Checks #43847 through #43934 for a total of \$219,775.29 [Discussion/Approval]

Vice-Chairman Schindler called for a motion to approve the April 2018 Treasurer's report. Vice-Chairman Schindler made a motion to approve the department checks for April 2018. Commissioner Wood seconded. Motion approved unanimously 4 – 0.

**6. Chiefs Report [Information]**

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

- Promotional testing update

- Thank you letter from Creciente Condo Association
- Collective Bargaining Agreement update (attorney changes)
- Work Session and Meeting change of time reminder

**7. Attorney Report [Information]**

*No reports were provided*

**8. Restate Agenda Items**

**9. Public Input on Agenda Items**

*No input was provided*

**10. Old Business**

**11. New Business**

A. Lee County Traffic Signal Easement [Discussion/Approval]

Chief Love discussed the traffic signal easement agreement with Lee County. Commissioner Wood made a motion to approve the discussed and reviewed Emergency Traffic Signal Easement Agreement for Fire Station 31 with Lee County. Commissioner Fleming seconded. Motion approved unanimously 4 – 0.

**12. Reports from Union Representative Districts 3 and 15**

*No reports were provided*

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

**14. Remarks of Commissioners**

Commissioner Fleming stated that these short meetings are nice. Commissioner Fleming wished all First Responders a slow, safe evening.

Secretary/Treasurer Raymond stated that there is audio during the live feed for our Board meetings, but no visual.

Vice-Chairman Schindler congratulated Chief Love on the Collective Bargaining Agreement.

Commissioner Wood stated that he is pleased to hear that the District is upgrading their technology. Commissioner Wood asked Chief Love to discuss his trip to Tennessee to give a leadership speech.

**15. Public Input**

*No input was provided*

**16. Adjournment**

6:18 pm