

MINUTES
REGULAR MONTHLY MEETING OF
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS
TIME: 6:00 PM
DATE: June 19, 2018
PLACE: 2525 Estero Boulevard – Town Hall
Fort Myers Beach, Florida 33931

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

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. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

4. June 5, 2018 Work Session & Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the June 5, 2018 meeting minutes. Vice-Chairman Schindler made a motion to approve the June 5, 2018 meeting minutes. Commissioner Fleming seconded. Motion approved unanimously 5 – 0.

5. Treasurer's Report

Chairwoman Morris requested Secretary/Treasurer Raymond to read the Treasurer's report for May 2018.

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

A. May 31, 2018 Department Checks #43935 through #44013 for a total of \$189,931.54 [Discussion/Approval]

Chairwoman Morris called for a motion to approve the May 2018 Treasurer's report. Commissioner Fleming made a motion to approve the department checks for May 2018. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

6. Chiefs Report [Information]

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

- Mission Lifeline Award Received

- Financial Statement Reminder
- Thank you letter from Fort Myers Beach Residents
- Hydrant Maintenance Program with the Town of FMB
- Ladder Truck Demo
- Engine 32 Update
- Natural Gas for Station 32 Update
- EMS Week – Jeopardy Winners

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

A. Strategic Plan Adoption [Discussion/Approval]

Chairwoman Morris called for a motion to adopt the strategic plan.

Commissioner Wood made a motion to adopt the Fort Myers Beach Fire Department 2018-2021 Strategic Plan as presented. Commissioner Fleming seconded.

Motion approved unanimously 5 – 0.

11. New Business

A. Adoption of the September 30, 2017 Audited Financial Statement [Discussion/Approval]

Chairwoman Morris called for a motion to adopt the September 30, 2017 audited financial statement. Commissioner Wood made a motion to adopt the audited financial statement for year ended September 30, 2017.

Secretary/Treasurer Raymond seconded.

Motion approved unanimously 5 – 0.

B. Financial Adjustments (Resolution 2018-01) [Discussion/Approval]

Chief Love read the resolution for the record. Chairwoman Morris called for a motion to adopt the resolution. Commissioner Wood made a motion to adopt Resolution 2018-01 to amend the budget for fiscal year 2017/2018. Vice-Chairman Schindler seconded.

Motion approved unanimously 5 – 0.

C. Florida Association of Special Districts (FASD) Training Feedback [Information]

Commissioner Fleming gave an update on the FASD conference and FASD meeting he recently attended. Commissioner Fleming stated that he has finished the Certified District Officials program and that he believes that the FASD conference would be beneficial for all Commissioners.

12. Reports from Union Representative Districts 3 and 15

No reports were provided

13. Fire Chief Remarks [Information/Discussion]

No additional remarks

14. Remarks of Commissioners

Commissioner Fleming discussed the fire trucks that we have been testing and that he believes we can't go wrong, but it's the responsibility of the staff to choose the one that fits the needs of our District. Commissioner Fleming discussed his ride-along time with Battalion Chief Brunson. Commissioner Fleming congratulated Battalion Chief Lamb on his promotion.

Secretary/Treasurer Raymond discussed an email received by Distinctive Beach Rentals in regards to the 2016-01 ordinance and requested an assessment for the next Board of Commissioner meeting.

Commissioner Wood congratulated Commissioner Fleming on completing the Certified District Officials Program (CDO) and Chief Love for completing the Certified District Managers Program (CDM).

Vice-Chairman Schindler congratulated the staff for receiving kudos from the community as well as the auditors.

Chairwoman Morris stated that she can see a total improvement. Chairwoman Morris also stated that a Firefighter thanked her for the contract.

15. Public Input

Fort Myers Beach resident and owner of Distinctive Beach Rentals Rick Loughrey discussed his issues and concerns with the Short Term Rental Ordinance 2016-01.

16. Adjournment

6:47 pm