

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS

TIME: 9:30 AM

DATE: August 7, 2018

PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent: Chairwoman Morris and Commissioner Fleming

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Vice-Chairman Schindler called for a motion to approve the agenda. Secretary/Treasurer Raymond made a motion to approve the agenda. Commissioner Wood seconded. The motion was approved unanimously 3 – 0.

4. July 24, 2018 Regular Monthly Meeting Minutes [Discussion/Approval]

Vice-Chairman Schindler called for a motion to approve the July 24, 2018 meeting minutes. Commissioner Wood made a motion to approve the July 24, 2018 meeting minutes. Secretary/Treasurer Raymond seconded. Motion approved unanimously 3 – 0.

5. Restate Agenda Items

6. Public Input on Agenda Items

No input was provided

7. Old Business

A. Infrastructure Planning/Funding [Information/Discussion]

Finance and Administrative Services Director Jane Thompson reported that the State funding option that was discussed in a previous meeting is not an option, nor the best choice based on rate alterations. Finance and Administrative Services Director Thompson provided other options for the Board's consideration and the Board agreed to allow staff to move forward with other funding options. Staff will bring updated information to the September 25th Board meeting for further discussion.

B. Fire Chief Evaluation Dates [Information/Discussion]

The Board discussed date options for the Fire Chief evaluation. It was recommended to change the wording to read "by the end of May". Commissioner Wood made a

motion to change the contract to read “by the end of May”. Vice-Chairman Schindler seconded. Motion approved unanimously 3 – 0.

C. Board Meeting Cancellation & Job Description Policy [Information/Discussion]

Chief Love provided the verbiage changes recommended in regards to the Commissioners Policy Manual. The Board agreed on the verbiage changes. Chief Love will provide an updated copy of the Board Policy at the next meeting.

D. Board Policy Regarding Super Majority Vote [Information/Discussion]

Chief Love and the Board reviewed the Board policy regarding the Super Majority Vote and agreed to leave it the way it is written.

8. New Business

A. Life Safety Services Fee Schedule [Information/Discussion]

Chief Love gave a presentation on how the fee schedule would work and explained the proposed fee schedule in detail to the Board. Executive Assistant Fire Chief Martin provided in-depth historical data assessments on current and proposed fees.

B. Budget Updates [Information/Discussion]

Chief Love provided the Board with the most recent updates to the upcoming budget, alterations made by staff, and proposed options for alternating expenditures. The Board discussed a variety of options to the Board forfeiting their pay. The Board provided staff with desired alterations for incorporation into the budget.

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

No Reports Provided

10. Fire Chief Remarks[Information/Discussion]

Chief Love discussed the service for Fallen Police Officer Adam Jobbers- Miller and thanked all of our members who attended. Chief Love reported that all Commissioners will have their shirts before the next meeting and to report any sizing issues they may have.

11. Commissioner Remarks

Secretary/Treasurer Raymond asked Chief Love if he had an estimate for the cost to build a new building on the lot where Fire Station 31 is. Chief Love discussed the conversation he had with Secretary/Treasurer Raymond regarding the Fire Station 31 lot and stated that we can look into getting a quote for what that cost might be.

Commissioner Wood stated that he is impressed with the comradery that was shown during the funeral for the Fallen Officer.

Secretary/Treasurer Raymond agreed with Commissioner Wood’s comment and thanked Chief Love and Finance and Administrative Services Director Jane Thompson for all of their hard work on the budget. Secretary/Treasurer Raymond stated that he did not mean

to put Chief Love on the spot, but would like to know an estimated cost for building a station on the lot at Fire Station 31.

Vice-Chairman Schindler stated that Officer Jobbers-Miller was a Firefighter before becoming a Police Officer and that it brings it closer to home with our organization and thanked Chief Love for being at the service. Vice-Chairman Schindler thanked Executive Assistant Fire Chief Martin, Finance and Administrative Services Director Jane Thompson, and Chief Love for their work on the budget.

12. Public Input

No Public Input

13. Adjournment

11:15 am