

MINUTES  
REGULAR MONTHLY MEETING OF THE  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF COMMISSIONERS  
TIME: 6:00 PM  
DATE: September 25, 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. Vice-Chairman Schindler made a motion to approve the agenda. Commissioner Fleming seconded. The motion was approved unanimously 5 – 0.

**4. Swearing In Ceremony – Battalion Chief Jake Lamb**

**Break**

**5. Treasurer's Report**

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

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

A. August 31, 2018 Department Checks #44222 through #44319 for a total of \$244,120.84. [Discussion/Approval]

Chairwoman Morris called for a motion to approve the August 2018 Treasurer's report. Commissioner Fleming made a motion to approve the department checks for August 2018. Vice-Chairman Schindler seconded.

Motion approved unanimously 5 – 0.

**6. Chief's Report [Information]**

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

- Fallen Firefighter Memorial in honor of Battalion Chief Coenen
- Negotiations with IAFF 1826 District 15 begin next month
- Beach Talk Radio Show about Fire Department services

- Series of articles for local newspapers regarding Fire Department services
- Thank you to Executive Assistant Fire Chief Martin for overseeing logistics and for building a logistics consortium with other Districts to drive down costs and increase quality.
- Thank you to Human Resources Assistant Patty Coram for receiving a \$5,000 grant for personal protective equipment (PPE).

**7. Attorney Report [Information]**

*No reports were provided*

**8. Restate Agenda Items**

**9. Public Input on Agenda Items**

*No public input was provided*

**10. Old Business**

A. Resolution 2018-07 to Adopt Life Safety Services Fee Schedule

[Discussion/Approval]

Chief Love explained the resolution. Chairwoman Morris called for a motion to approve Resolution 2018-07: A resolution of the Board of Commissioners of the Fort Myers Beach Fire Control District, Lee County, Florida, to establish/amend user fees authorized by Florida law; to rescind all resolutions and fee schedules in conflict; to provide for severability; to provide for liberal construction; to provide for scrivener’s errors; to provide for an effective date. Vice-Chairman Schindler made a motion to approve Resolution 2018-07. Commissioner Wood seconded. Chairwoman Morris read the resolution for the record. Chairwoman Morris called for a roll call vote.

Chairwoman Morris	Aye
Vice-Chairman Schindler	Aye
Secretary/Treasurer Raymond	Aye
Commissioner Wood	Aye
Commissioner Fleming	Aye

**11. New Business**

A. Rescinding of District Resolution 2015-07 [Discussion/Approval]

Commissioner Wood made a motion to rescind District Resolution 2015-07: A resolution of the Board of Commissioners of the Fort Myers Beach Fire Control District, Lee County, Florida, to require all fire safety inspections, testing, and maintenance reports performed by third party vendors, to be submitted through an electronic format, through a vendor of the District’s choosing, effective November 1, 2018. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

**B. Prevention Position Schedule [Discussion/Approval]**

Chief Love provided details and clarification on the prevention position schedule. Chairwoman Morris called for a motion. Vice-Chairman Schindler made a motion to approve the recommended ranges for the positions of Life Safety and Support Services Assistant and Fire Plans Examiner and Community Risk Reduction Officer effective October 1, 2018. Commissioner Fleming seconded. Motion approved unanimously 5 – 0.

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

*No reports provided*

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

Chief Love thanked the Board for their support on the organization's Life Safety Services.

**14. Commissioner Remarks**

Commissioner Wood thanked Executive Assistant Fire Chief Martin and all of our Chiefs' for their impact on the community and Lee County. Commissioner Wood stated that he loves the ceremonies and the tradition of pinning members at the Swearing In ceremony.

Vice-Chairman Schindler concurred with Commissioner Wood. Vice-Chairman Schindler discussed the opportunity of getting to know Battalion Chief Lamb during the Fourth of July parade. Vice-Chairman Schindler stated that the 9/11 Ceremony was first class and mentioned the comments he has received at Chamber of Commerce events regarding the ceremony.

Commissioner Fleming echoed Commissioner Schindler and Commissioner Wood's comments in regards to promotions and staff. Commissioner Fleming stated that it is gratifying to see promoting of Officers. Commissioner Fleming stated that he enjoyed the event Saturday and that it was nice to see everyone having a good time. Commissioner Fleming wished a safe shift for all on duty.

Secretary/Treasurer Raymond concurred with other Commissioners comments and stated that he enjoyed the event on Saturday.

Chairwoman Morris agreed with all other Commissioner comments and stated that it was a fun event Saturday. Chairwoman Morris stated that after being here for 12 years that it has been heartwarming to see the direction the department is going and she is very proud of what has been happening in our department.

**15. Public Input**

*No public input was provided*

**16. Adjournment**

6:44 pm