

MINUTES
SPECIAL MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS

TIME: 9:30 AM

DATE: November 30, 2018

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

IN ATTENDANCE: Secretary/Treasurer Raymond, Commissioner Wood, Commissioner Fleming, Commissioner Lizak, 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

Secretary/Treasurer Raymond called for a motion to approve the agenda. Commissioner Fleming made a motion to approve the agenda. Commissioner Bennett seconded. Motion was approved unanimously 5 – 0.

4. November 13, 2018 Work Session & Meeting Minutes [Discussion/Approval]

Secretary/Treasurer Raymond called for a motion to approve the November 13, 2018 Work Session & Meeting Minutes. Commissioner Fleming made a motion to approve the November 13, 2018 Work Session and Meeting Minutes. Commissioner Wood seconded. Motion approved unanimously 5 – 0.

5. Restate Agenda Items

6. Public Input on Agenda Items

No public input was provided

7. Old Business

No old business

8. New Business

A. Swearing-In of New Commissioners

Secretary/Treasurer Raymond swore in new Commissioner Lizak and new Commissioner Bennett.

B. Appointment of Officers [Discussion/Approval]

Secretary/Treasurer Raymond called for nominations for Chair. Commissioner Bennett nominated Commissioner Wood as Chair. Secretary/Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

Secretary/Treasurer Raymond called for nominations for Vice-Chair.
Commissioner Lyszak nominated Commissioner Fleming as Vice-Chair.
Secretary/Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

Secretary/Treasurer Raymond called for nominations for Secretary/Treasurer.
Commissioner Wood nominated Secretary/Treasurer Raymond. Commissioner Bennett seconded. Motion approved unanimously 5 – 0.

C. Swearing-In of Re-Elected Commissioners

Newly appointed Chairman Wood swore-in re-elected Commissioner Raymond.

D. Future Work Session & Meeting Items [Discussion]

Vice-Chairman Fleming provided a list of items he would like to add to future Work Sessions for discussion. The Board discussed the items that will be discussed at the upcoming retreat and the next Work Session & Meeting.

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

No reports were provided

10. Fire Chief Remarks [Information/Discussion]

Chief Love covered various items to include:

- The Surfer's for Autism event and recognized staff for their participation
- Update on Darren White case
- Commissioners Uniforms
- Website – ADA Compliance
- Binders for Board Retreat
- Upcoming FASD Meeting
- Bond information for new Commissioners

11. Commissioner Remarks [Information]

Chairman Wood thanked the Board for selecting him as the Chair and that he will do everything he can to honor that position. Chairman Wood welcomed the new Commissioners and stated that he's looking forward to working with them.

Commissioner Bennett stated that he is happy to be here and he's looking forward to working with everyone for the next four years.

Vice-Chairman Fleming thanked the Board for nominating him and putting their trust in him to be the Vice-Chair. Vice-Chairman Fleming reported that the Spirit of the Holidays giftwrapping party is at 5:00 pm on December 18th at the Red Coconut. Vice-Chairman Fleming stated that his son will be promoted to Lieutenant in March within the Dayton Ohio Fire Department. Chairman Fleming discussed the "triangle" that has been mentioned in previous meetings.

Secretary/Treasurer Raymond thanked everyone for re-electing him and stated that he looks forward to the Board working together. Secretary/Treasurer Raymond congratulated the Board members.

12. Public Input

Fort Myers Beach resident John Pohland congratulated the new Commissioners and Secretary/Treasurer Raymond on his re-election. Mr. Pohland also stated that he is pleased to hear that the Darren White case has been concluded at this point.

13. Adjournment

10:00 am