

MINUTES  
REGULAR MONTHLY MEETING OF THE  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF COMMISSIONERS  
TIME: 6:00 PM  
DATE: December 18, 2018  
PLACE: 2525 Estero Boulevard – Town Hall  
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairman Wood, Vice-Chairman Fleming, Secretary/Treasurer Raymond, Commissioner Lyszak, 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**

Chairman Wood called for a motion to approve the agenda. Vice-Chairman Fleming made a motion to approve the agenda. Commissioner Lyszak seconded. The motion was approved unanimously 5 – 0.

**4. Swearing In Ceremony for Driver Engineers Shaun Jensen & Alex Gonzalez**

**Break**

**5. November 30, 2018 Special Meeting Minutes [Discussion/Approval]**

Chairman Wood called for a motion to approve the November 30, 2018 meeting minutes. Secretary/Treasurer Raymond made a motion to approve the November 30, 2018 meeting minutes. Commissioner Bennett seconded. Motion approved unanimously 5 – 0.

**6. Treasurer's Report**

Chairman Wood requested Secretary/Treasurer Raymond to read the Treasurer's report for October 2018 and November 2018.

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

A. October 31, 2018 Department Checks #44395 through #44491 for a total of \$350,917.04. [Discussion/Approval]

Chairman Wood called for a motion to approve the October 2018 Treasurer's report. Commissioner Bennett made a motion to approve the department checks for October 2018. Commissioner Lyszak seconded.

Motion approved unanimously 5 – 0.

- B. November 30, 2018 Department Checks #44492 through #44571 for a total of \$251,052.64. [Discussion/Approval]  
Chairman Wood called for a motion to approve the November 2018 Treasurer's report. Vice-Chairman Fleming made a motion to approve the department checks for November 2018. Commissioner Bennett seconded. Motion approved unanimously 5 – 0.

**7. Fire Chiefs Report [Information]**

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

- Consumable savings with the Support Services Division
- Un-announced EMS Division Audit by the State
- Retreat Updates
- Renewal of the COPCN
- Changes to Statute 191
- Letter for Oath of newly sworn-in Commissioners
- Thank you Notes from Community

Vice-Chairman Fleming asked how the changes to Statute 191 would affect impact fees and special fees in regards to the short-term ordinance. Chief Love explained that this is separate from those fees.

Commissioner Lyszak requested additional information regarding the Chat with the Chief Sessions.

**8. Restate Agenda Items**

**9. Public Input on Agenda Items**

*No public input was provided*

**10. Unfinished Business**

*No unfinished business*

**11. New Business**

A. Surplus Asset Donation [Discussion/Approval]

Chairman Wood called for a motion to approve the surplus asset donation. Vice-Chairman Fleming made a motion to approve the donation, sale or trade of asset 1235 as deemed appropriate by staff and in accordance with all the laws and rules of the State of Florida. Commissioner Bennett 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 wished everyone Happy Holidays!

#### **14. Public Input**

*No public input was provided*

#### **15. Commissioners Remarks**

Vice-Chairman Fleming stated that he was pleased with the two promotions and he is happy that our members are striving to promote. Vice-Chairman Fleming gave accolades to the Command Staff for their great work. Vice-Chairman Fleming reported that he is very proud of the outcome of the un-announced audit of the EMS Division. Vice-Chairman Fleming stated that he is proud to be a Commissioner of this organization.

Commissioner Bennett wished everyone Happy Holidays.

Secretary/Treasurer Raymond stated that he is looking forward to the upcoming retreat. Secretary/Treasurer Raymond wished Chief Love and his wife a good vacation.

Commissioner Lyszak wished everyone a happy and healthy Holiday Season. Commissioner Lyszak thanked the on-duty staff that will be working through the Holidays.

Chairman Wood stated that he attended the giftwrapping party before the meeting and it was nice to see our members participating and having fun. Chairman Wood stated that the toy delivery is on Thursday. Chairman Wood discussed fire articles he has read recently and the lives and properties that have been saved due to Firefighters quick response. Chairman Wood thanked the staff for the cake and congratulated the Firefighters on their new promotions.

#### **16. Adjournment**

6:50 pm