

MINUTES
REGULAR MONTHLY MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 6:00 PM
DATE: February 27, 2019
PLACE: 2525 Estero Boulevard – Town Hall
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairman Wood, Vice-Chairman Fleming, Commissioner Bennett, Fire Chief Love, District members and members of the public.

Absent: Secretary/Treasurer Raymond & Commissioner Liszak

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 Bennett seconded. The motion was approved unanimously 3 – 0.

4. Swearing In Ceremony [Presentation]

Recess

5. January 9, 2019 Work Session & Meeting Minutes [Discussion/Approval]

Chairman Wood called for a motion to approve the January 9, 2019 meeting minutes. Vice-Chairman Fleming made a motion to approve the January 9, 2019 meeting minutes. Commissioner Bennett seconded. Motion approved unanimously 3 – 0.

6. Treasurer's Report

Chairman Wood requested Finance Director Jane Thompson to read the Treasurer's report for December 2018 and January 2019.

Finance Director Jane Thompson reviewed the summary of bank and investment account activities for the month ending in December 2018 and January 2019.

- A. December 31, 2018 Department Checks #44572 through #44631 for a total of \$196,817.70. [Discussion/Approval]
- B. January 31, 2019 Department Checks #44632 through #44731 for a total of \$268,694.84. [Discussion/Approval]

Chairman Wood made a motion to approve the December 2018 and January 2019 Treasurer's report. Commissioner Bennett seconded. Motion approved unanimously 3 – 0.

7. Chief's Report [Information]

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

- Usage of Lee County EMS Ambulance
- Celebration of Life for Dr. Hommerding
- Update in Incident Data Tracking
- FASD Reminder
- Engine Donation
- Gulf Star Marina Update
- Thank you Notes from Community

Vice-Chairman Fleming congratulated the members who promoted and welcomed our new team members. Vice-Chairman Fleming stated that he highly recommends that the Commissioners attend the upcoming FASD conference. Vice-Chairman Fleming stated that he is very pleased with Division Chief Kraus and his work. Vice-Chairman Fleming thanked Assistant Chief Wirth and Assistant Chief Martin for their support during the tragedy at the library.

8. Restate Agenda Items

9. Public Input on Agenda Items

No public input was provided

10. Unfinished Business

A. Facility Planning [Information/Discussion/Approval]

Chief Love stated that we continue to meet with our broker to assess properties and that he should have a further update in the coming weeks.

11. New Business

A. Consent Agenda Implementation [Discussion/Approval]

The Board discussed the items they would like to see on the Consent Agenda. Chairman Wood called for a motion to approve the implementation of the Consent Agenda. Vice-Chairman Fleming made a motion to approve the Consent Agenda that will include the Treasurer's report, minutes from prior meeting, and based upon feedback from Union Representatives, adding item number twelve (12) Reports from Union Representatives Districts 3 and 15. Commissioner Bennett seconded.

Motion approved unanimously 3 – 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 allowing the Recess and the Promotional Ceremonies.

14. Public Input

No public input was provided

15. Commissioners Remarks

Vice-Chairman Fleming thanked the department and outside agencies for their support during the tragedy at the library. Vice-Chairman Fleming stated that he is proud to be a member of this organization. Vice-Chairman Fleming stated that he is happy with the promotions, and wished all First Responders an eventful, but safe night.

Commissioner Bennett congratulated the members on their promotions, and welcomed the new members. Commissioner Bennett discussed a direct contact he received feedback from on the outstanding service provided by our department. Commissioner Bennett also wished all First Responders an eventful, but safe night.

Chairman Wood thanked Chief Love and his staff for the recent hiring process of new members as well as the promotional process. Chairman Wood stated that he was impressed by the training hours for December and January and congratulated Chief DiCristofalo on his training progress.

16. Adjournment

6:58 pm