

MINUTES  
REGULAR MONTHLY MEETING OF THE  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF COMMISSIONERS  
TIME: 6:00 PM  
DATE: March 27, 2019  
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 Bennett seconded. The motion was approved unanimously 5 – 0.

**4. Restate Agenda Items [Information]**

**5. Public Input on Agenda Items**

*No public input was provided*

**6. Consent Agenda [Approval]**

*Items listed are considered routine and action will be taken by one motion; if a Commissioner desires discussion, the specific item will be removed during the Adoption of the Agenda, and considered separately.*

A. March 13, 2019 Work Session & Meeting Minutes

B. February 28, 2019 Department Checks #44732 through #44827 for a total of \$241,856.89.

Chairman Wood called for a motion to approve the Consent Agenda. Commissioner Lyszak made a motion to approve the consent agenda. Secretary/Treasurer Raymond seconded.

Motion approved unanimously 5 – 0.

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

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

- A Firefighter Line of Duty Incident in Maine
- District Position Paper Project
- Missing Child Incident Response

- Upcoming Commissioner Pictures
- Upcoming Fire Chief Evaluation Reminder
- Thank you Note from General Contractor

Vice-Chairman Fleming requested information on the recent Firefighter hiring process. Vice-Chairman Fleming and Chief Love discussed the maintenance issues with the ambulances and replacement plans. Vice-Chairman Fleming stated that he is happy that we have been doing target-hazard walkthroughs with the crews. Vice-Chairman Fleming requested previous data for comparison in the response reports and stated this could be added to the next work session meeting for discussion. Vice-Chairman Fleming congratulated and thanked the department for inspections and permitting. Vice-Chairman Fleming stated that he is happy with the CPR training requests from the community and thanked the department for providing the service.

## **8. Unfinished Business**

### **A. Board Policy Updates [Discussion/Approval]**

Chief Love explained the verbiage changes to the Board Policy that the Board discussed in the previous meeting. Chairman Wood called for a motion to adopt the changes as part of the Board's policy. Commissioner Bennett made a motion to adopt the changes to the Board Policy. Commissioner Lyszak seconded. Motion approved unanimously 5 – 0.

## **9. New Business**

*No new business*

## **10. Fire Chief Remarks[Information/Discussion]**

*No additional comments*

## **11. Public Input**

Fort Myers Beach resident Catherine Wallace reported that the Fort Myers Beach Public Library would be getting an AED and will be doing extinguisher training. Ms. Wallace discussed a recent story she read in the News-Press regarding a house fire and the benefit of training for events before they happen. Ms. Wallace requested the status of the CERT fund on behalf of the previous CERT members.

## **12. Commissioners Remarks**

Chairman Wood invited the community members to the upcoming Open House event at Fire Station 33 and gave details for the event. Chairman Wood requested that Executive Assistant Fire Chief Ron Martin provide a few words regarding Chief Love's recent Lee County Fire Chief of the Year Award. Executive Assistant Fire Chief Martin discussed the upcoming event and recognized Chief Love for his honorable award.

Vice-Chairman Fleming congratulated Chief Love on his award and stated that he will not be able to attend the event due to a family obligation.

Secretary/Treasurer Raymond agreed with other Commissioner comments.

Commissioner Lyszak echoed the other Commissioner's comments and thanked the department for their professionalism while they attended to an incident that involved one of her family members.

Commissioner Bennett echoed the other Commissioner's comments and congratulated the department on their 70 years of service. Commissioner Bennett also congratulated Chief Love on his achievement of being the recipient of the Lee County Fire Chief of the Year Award, and stated that he will not be able to attend the upcoming event.

Chairman Wood asked Chief Love to provide information on the recent donation of pet oxygen masks the department received. Chief Love discussed the donation of \$1,000 worth of pet oxygen masks from Invisible Fence and the importance of people's pets in our community.

### **13. Adjournment**

6:33 pm