

MINUTES  
REGULAR MONTHLY MEETING OF THE  
FORT MYERS BEACH FIRE CONTROL DISTRICT  
BOARD OF COMMISSIONERS  
TIME: 6:00 PM  
DATE: June 26, 2019  
PLACE: 2525 Estero Boulevard – Town Hall  
Fort Myers Beach, Florida 33931

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

**1. Meeting Called to Order**

**2. Pledge of Allegiance**

**3. Adoption of the Agenda [Discussion/Approval]**

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

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

**5. Swearing-In Ceremony [Presentation]**

**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. May 22, 2019 Work Session & Meeting Minutes

B. May 31, 2019 Department Checks #44986 through #45094 for a total of \$277,025.23

Chairman Wood called for a motion to approve the Consent Agenda.

Secretary/Treasurer Raymond made a motion to approve the consent agenda.

Commissioner Bennett seconded.

The motion was approved unanimously 5 – 0.

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

Chief Love highlighted items on the Chief's report as well as the FASD Conference and Community "Thank You's".

**8. Public Input on Agenda Items**

*No public input was provided*

**9. Unfinished Business**

*No unfinished business*

**10. New Business**

**A. Water Quality Letters [Discussion/Approval]**

Commissioner Lyszak added this item for discussion. The Board agreed that this topic is very important and that a letter should be sent again this year supporting the clean water initiatives. Commissioner Lyszak, Vice-Chairman Fleming, and Chief Love will work to update the letter and will present it to the rest of the Commissioners at the next Board meeting.

**B. Preliminary Capital Budget Presentation [Information/Discussion]**

Chief Love presented the preliminary Capital Budget for fiscal year 2019-2020 and went over the Capital Budget Process in detail. Chief Love will provide more line item details in the upcoming budget meetings.

**11. Report from IAFF Union Representative District 15 [Information]**

District 15 Vice President Jake Lamb congratulated the District 3 Vice President, Todd Williamson, on his recent wedding. DVP Lamb reported that District 3 and District 15 just completed a photo shoot for the calendar and that the calendars should go on sale in October. The proceeds from the calendars will be donated to the Beach Kids Foundation. DVP Lamb thanked the Chief and Board for providing the in-depth physicals to our employees. DVP Lamb reported that the next negotiations meeting is July 10<sup>th</sup> at Station 32 at 1:30 pm.

**12. Public Input**

*No public input was provided*

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

*No additional remarks*

**14. Commissioners Remarks**

Commissioner Bennett stated that he appreciates the work, preparation, and research on the budget.

Vice-Chairman Fleming congratulated the new members. Vice-Chairman Fleming echoed DVP Lamb on the importance of health screening. Vice-Chairman Fleming thanked the Chief Love for the budget presentation. Vice-Chairman Fleming thanked Director of Finance and Administrative Services Jane Thompson and Division Chief Kraus for recovery of funds. Vice-Chairman Fleming discussed the recent tornado outbreak in Ohio and the devastation he saw while he was there. Vice-Chairman Fleming stated that we train for the unthinkable and thank God we do.

Commissioner Liszak stated that she was unable to attend the Coast Guard event, but thanked our members who were able to attend. Commissioner Liszak congratulated the new Firefighters. Commissioner Liszak thanked everyone for what they do every day on the job and echoed the other Commissioners' remarks.

Secretary/Treasurer Raymond echoed the Commissioners comments.

Chairman Wood stated he loves the ceremonies and especially enjoys seeing how proud the families are of the progress they are making and thanked Chief Love for doing a great job with the ceremonies. Chairman Wood reported that he attended the FASD Conference and that he was impressed by the quality of the presentations by the presenters and that it was way beyond his expectations. Chairman Wood encouraged other Commissioners to attend the FASD Conference.

## **15. Adjournment**

7:15 pm