

MINUTES
REGULAR MONTHLY MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 6:00 PM
DATE: May 22, 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 8, 2019 Work Session & Meeting Minutes

B. March 31, 2019 Department Checks #44828 through #44892 for a total of \$224,055.46

C. April 30, 2019 Department Checks #44893 through #44985 for a total of \$332,736.94

Chief Love stated that an error was found in the minutes and that the error was corrected for the final minutes.

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

Secretary/Treasurer Raymond made a motion to approve the consent agenda. Vice-Chairman Fleming 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:

- Firefighter Ryan Huber and Firefighter Ivan Rojo Credentialed
- Station Design Conference Information
- “Thank You’s” – Public Comment in News

- Short Term Ordinance Comment from Resident
- Emergency Operations Center/Dispatch Tour Reminder
- Emergency Medical Services Week

8. Public Input on Agenda Items

No public input was provided

9. Unfinished Business

No unfinished business

10. New Business

A. Audit Presentation and Adoption [Review/Adoption]

Jeff Brown, partner with Ashley, Brown & Company presented the audited statement and gave a brief summary of each section as well as any changes that took place this year. Chairman Wood called for a motion to adopt the audited financial statement for year ended September 30, 2018. Commissioner Bennett made the motion to adopt the audited financial statement for year ended September 30, 2018.

Secretary/Treasurer Raymond seconded. Motion approved unanimously 5 – 0.

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

District 15 Vice President Jake Lamb stated that he is glad to hear that the District's audit and VEBA's audit came out good. DVP Lamb congratulated the newly promoted and newly hired members. DVP Lamb reported that this week is EMS Week and stated that calls were up this March compared to last year and now it is time to decompress a little bit and ramp up on training. DVP Lamb stated that we enjoy hearing the Thank You's from our community. DVP Lamb reported that he just returned from an Emergency Services Leadership Institute class where he received accolades from other area Chiefs on Lee County's Emergency System. DVP Lamb stated that he had to brag that his shift won the shift competition for EMS Week. DVP Lamb invited the Board to attend the Negotiations meeting on Friday at 9am.

12. Public Input

No public input was provided

13. Fire Chief Remarks[Information/Discussion]

Chief Love thanked Finance and Administrative Services Director Jane Thompson for her hard work on the audit. Chief Love thanked the Board for allowing the Swearing-In Ceremony and stated that it is exciting to see our members and their families in attendance.

14. Commissioners Remarks

Commissioner Bennett echoed the remarks regarding Director of Finance and Administrative Services Jane Thompson and the adopted audit. Commissioner Bennett

discussed his neighbor's incident and the great comments he received about how great the response was and how terrific the crew was.

Vice-Chairman Fleming agreed with Commissioner Bennett's comments. Vice-Chairman Fleming congratulated the promoted members, new members, and the District on their audit. Vice-Chairman Fleming discussed the young group of members we currently have and that he is happy with the years of service he is seeing with the younger group. Vice-Chairman Fleming congratulated Chief Love and his entire staff.

Secretary/Treasurer Raymond echoed all of the other Board members comments.

Commissioner Lyszak thanked Director of Finance and Administrative Services Jane Thompson for the audit. Commissioner Lyszak congratulated the members who were promoted tonight. Commissioner Lyszak thanked DVP Lamb for his attendance and report.

Chairman Wood echoed all of the Commissioners comments. Chairman Wood shared a photo of Lieutenant Cody Chilson and a couple of other Firefighters teaching some of his friends' grandchildren how to pull the hose. Chairman Wood read a card he received from his friends' thanking our members for going above and beyond for their grandchildren.

15. Adjournment

6:58 pm