

MINUTES
REGULAR MONTHLY MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 6:00 PM
DATE: August 28, 2019
PLACE: 2525 Estero Boulevard – Town Hall
Fort Myers Beach, Florida 33931

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

Absent: Chairman Wood

1. **Meeting Called to Order**

2. **Pledge of Allegiance**

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

Vice-Chairman Fleming called for a motion to adopt the agenda. Commissioner Lyszak made a motion to adopt the agenda. Commissioner Bennett seconded.
No changes or additions to the agenda.

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

5. **Presentation: Executive Fire Officer Graduates – Executive Assistant Fire Chief Ron Martin & Assistant Chief Vincent DiCristofalo**

Chief Love presented Executive Assistant Fire Chief Ron Martin and Assistant Chief Vincent DiCristofalo with their diplomas from the National Fire Academy and congratulated them on their accomplishment. Vice-Chairman Fleming congratulated Chief Martin and Chief DiCristofalo for graduating from the Executive Fire Officer Program.

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. August 14, 2019 Work Session & Meeting Minutes

B. July 31, 2019 Department Checks #45163 through #45265 for a total of \$316,600.22

Vice-Chairman Fleming called for a motion to approve the Consent Agenda.
Secretary/Treasurer Raymond made a motion to approve the consent agenda.
Commissioner Bennett seconded.

Following the above motion a vote was not conducted. This item will be ratified in a subsequent meeting.

7. Fire Chiefs Report [Information]

Chief Love highlighted items on the Chief's report as well as provided the Board with an updated copy of the Board Policy.

8. Public Input on Agenda Items

No public input was provided

9. Unfinished Business

No unfinished business

10. New Business

No new business

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

District Vice President (DVP) Lamb congratulated Executive Assistant Fire Chief Martin and Assistant Chief DiCristofalo on achieving their Executive Fire Officer Designation. DVP Lamb reported the tentative dates for the upcoming Spirit of Holidays events. DVP Lamb stated that the calendars are going to print very soon and he looks forward to raising money for the Beach Kids Foundation. DVP Lamb reported that negotiations continue between District 15 and FMBFD.

12. Public Input

No public input was provided

13. Fire Chief Remarks[Information/Discussion]

No additional remarks

14. Commissioners Remarks

Commissioner Liszak thanked Deputy Fire Marshal Jennifer Campbell for attending the Water Safety Symposium meeting. Commissioner Liszak thanked Chief Love and Beach Water for responding quickly to what she thought was a leaking fire hydrant. Commissioner Liszak asked about plans regarding Tropical Storm Dorian. Commissioner Liszak congratulated Executive Assistant Fire Chief Martin and Assistant Chief DiCristofalo.

Secretary/Treasurer Raymond asked what the dates were for the upcoming meetings. Secretary/Treasurer Raymond stated that he was impressed to see the administration staff having a "work day" at the office when he was in last week. Secretary/Treasurer Raymond congratulated Executive Assistant Fire Chief Ron Martin and Assistant Chief DiCristofalo.

Commissioner Bennett congratulated Executive Assistant Fire Chief Ron Martin and Assistant Chief DiCristofalo. Commissioner Bennett discussed preparations for the

storm and stated that our community should feel good about the services we are here to provide.

Vice-Chairman Fleming agreed with Commissioner Bennett's remarks regarding the storm. Vice-Chairman Fleming congratulated Executive Assistant Fire Chief Ron Martin and Assistant Chief DiCristofalo. Vice-Chairman Fleming thanked Chief Love for a very comprehensive report. Vice-Chairman Fleming stated that it is nice to see both Union representatives in attendance. Vice-Chairman Fleming reported that he stopped by the station last week to watch the training. Vice-Chairman Fleming congratulated Deputy Fire Marshal Jennifer Campbell on receiving the "Rock Star" Award. Vice-Chairman Fleming stated he doesn't believe the storm is coming our way, but we will be prepared if it does.

15. Adjournment

6:38 PM