

MINUTES
WORK SESSION & MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 9:30 AM
DATE: October 9, 2019
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent (*excused*): Secretary/Treasurer Raymond

Late Arrival (9:41 am): Commissioner Liszak

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of the Agenda [Discussion/Approval]

Chairman Wood discussed a change to the September 25th Regular Monthly Meeting minutes. Chairman Wood called for a motion to adopt the agenda with the amended meeting minutes from the September 25th Regular Monthly Board Meeting. Vice-Chairman Fleming made a motion to adopt the agenda. Commissioner Bennett seconded. The motion was approved unanimously 3 – 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. August 14, 2019 Work Session & Meeting Minutes (*Ratification from the August 28, 2019 Meeting*)

B. July 31, 2019 Department Checks #45163 through #45265 for a total of \$316,600.22 (*Ratification from the August 28, 2019 Meeting*)

C. August 28, 2019 Regular Meeting Minutes

D. September 12, 2019 Tentative Budget Hearing Meeting Minutes

E. September 25, 2019 Final Budget Hearing Meeting Minutes

F. September 25, 2019 Regular Monthly Meeting Minutes

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

Motion approved unanimously 3 – 0

7. **Unfinished Business**

A. Board of Fire Commissioner Policy Review -Policy B2000 Section 5, 6, 7, & Appendix A [Discussion/Approval]

Chief Love discussed the policy revisions as discussed in a previous meeting.

Chairman Wood stated that to make these changes the Board needs a super majority and requested that this be reviewed when Commissioner Lyszak arrives. The Board discussed the required time frame for receiving the four (4) hour refresher training and agreed that the timeframe should begin on January 1, 2020.

Upon arrival of Commissioner Lyszak, the Board revisited agenda item 7A. Chief Love reviewed the policy revisions. Chairman Wood called for a motion to approve the updated changes and verbiage to Board Policy B2000, Sections 5, 6, 7, and Appendix A as written. Commissioner Bennett made a motion to approve the changes and verbiage to Board Policy B2000, Sections 5, 6, 7, & Appendix A as written. Commissioner Lyszak seconded.

Motion approved unanimously 4 – 0.

8. **New Business**

A. Board of Commissioner Work Session Meetings & Regular Monthly Meeting Dates and Times for 2020 [Information/Discussion]

The Board discussed the proposed Board of Commissioner meeting dates for 2020.

Chairman Wood stated he has a conflict with the April 22, 2020 meeting. The Board discussed the conflict and agreed to remove the April 22, 2020 meeting and to add a regular monthly meeting on March 25, 2020. The Board and Chief Love continued to discuss the details of the meeting dates. Chief Love stated we will check on venue availability and bring this topic to the next meeting for approval.

B. Strategic Plan Updates [Information]

Chief Love reviewed the current Strategic Plan with the Board. Chief Love highlighted the status on our goals, objectives, and tasks. Vice-Chairman Fleming stated he is happy to see a decrease in times, but would like to see more improvement.

C. Board of Fire Commissioner Policy Review Session – B2001 [Discussion]

Chief Love and Director of Finance and Administrative Services Jane Thompson reviewed the Fund Balance Policy and how it is customized for our Department. The Board and District discussed the Emergency Reserve time frame in more detail.

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

District Vice President (DVP) Williamson stated he was there to report for DVP Lamb and himself as DVP Lamb could not be in attendance. DVP Williamson discussed the dates for the Spirit of the Holidays events. DVP Williamson reported the District 15 Negotiations will continue on October 24, 2019. DVP Williamson stated that Lloyd Adams resigned and that he will be missed. Commissioner Lyszak requested that DVP Williamson send the Spirit of the Holidays event dates to her so she can share the information on the Chambers website.

10. Fire Chief Remarks[Information/Discussion]

Chief Love reported that the first phase of the water quality letters is complete. Chief Love stated he will follow up with the area Fire Chief's.

11. Public Input

No public input was provided

12. Commissioners Remarks

The Board and District staff discussed the upcoming Roar Off Shore boat race events and the Department's participation and role in the events. Commissioner Lyszak thanked everyone for their participation in the event.

Commissioner Bennett thanked Chief Love and staff on their great preparation for the meeting. Commissioner Bennett stated that he is excited for the boat race event and the after event review. Commissioner Bennett stated that he hopes Commissioner Raymond continues to improve and is back soon. Commissioner Bennett reported that he has been listening to the District 15 Negotiations audios and has been reading the summaries. Commissioner Bennett encouraged the other Board members to review the information as well.

Chairman Wood stated he hopes Commissioner Raymond back soon. Chairman Wood discussed the Strategic Plan and stated that he is happy to see it being used in the correct way.

13. Adjournment

10:38 AM