

MINUTES
REGULAR MONTHLY MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 6:00 PM
DATE: September 25, 2019
PLACE: 2525 Estero Boulevard – Town Hall
Fort Myers Beach, Florida 33931

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

Absent (*excused*): Secretary/Treasurer Raymond

1. **Meeting Called to Order**

2. **Pledge of Allegiance**

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

Chairman Wood stated he would like to table Consent Agenda Item 5(A) until the next Board of Commissioner meeting. Chairman Wood called for a motion to approve the amended agenda. Vice-Chairman Fleming made a motion to approve the amended agenda. Commissioner Lyszak seconded.

Motion approved unanimously 4 – 0

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

5. **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 28, 2019 Regular Meeting Minutes

This item was tabled and will be added to the next Board of Commissioner meeting agenda.

B. August 31, 2019 Department Checks #45266 through #45340 for a total of \$225,005.07

C. Surplus Capital Assets (List 2019-01)

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

Commissioner Lyszak made a motion to approve the consent agenda. Commissioner Bennett seconded.

Motion approved unanimously 4 – 0

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

Chief Love highlighted items on the Chief's report as well as the recent cyber-attacks.

7. Public Input on Agenda Items

No public input was provided

8. Unfinished Business

No unfinished business

9. New Business

No new business

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

District Vice President (DVP) Lamb stated that he is reporting on behalf of District Vice President (DVP) Williamson also. DVP Lamb congratulated Driver Engineer Jen Gordon on her years of service and recognized the recent accomplishments of our new members. DVP Lamb discussed an upcoming calendar signing event with the Women's Foundation, and a waiting list for calendars. DVP Lamb discussed what a grievance is and the process of a grievance and identified if Commissioners have questions regarding grievances they can contact a DVP. DVP Lamb discussed communication between Commissioners and the Union. DVP Lamb reported that the next negotiation meeting is October 25th on the third floor at Fire Station 32.

11. Public Input

Fort Myers Beach resident and business owner of Distinctive Beach Rentals Rick Loughrey discussed concerns with the Short-Term Rental Ordinance, asking the Board to consider the presented information.

12. Fire Chief Remarks[Information/Discussion]

No additional remarks

13. Commissioners Remarks

Vice-Chairman Fleming congratulated staff on the budget and stated that a good budget is needed to take care of the community and our staff. Vice-Chairman Fleming stated he is pleased to see the number of Firefighters in attendance and encourages on-duty employees to attend meetings. Vice-Chairman Fleming thanked everyone for what they do.

Commissioner Bennett echoed Vice-Chairman Fleming's budget comments and stated that he doesn't think people realize how much work goes into a budget this size. Commissioner Bennett stated that his thoughts are with Commissioner Raymond and that he continues hoping that he will make an improvement and be back with us soon.

Commissioner Liszak echoed Commissioner Bennett's comments regarding Commissioner Raymond. Commissioner Liszak stated that she appreciates everyone who attended the meeting tonight and that she believes it's important to be involved.

Commissioner Lyszak stated she would like to have further discussions regarding Mr. Loughrey's public comment.

Chairman Wood stated that his thoughts and prayers are with Commissioner Raymond, but also with Commissioner Lyszak for her dedication to the Roar Off Shore event coming up. Chairman Wood thanked Commissioner Lyszak, on behalf of the community, for her involvement in the upcoming event.

14. Adjournment

6:21 PM