

FORT MYERS BEACH FIRE CONTROL DISTRICT

**NOVEMBER 13, 2019
BOARD OF FIRE COMMISSIONERS
WORK SESSION & MEETING**



MATERIALS



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

AGENDA

NOVEMBER 13, 2019

9:30 AM

2755 ESTERO BOULEVARD, FORT MYERS BEACH PUBLIC LIBRARY
FORT MYERS BEACH, FLORIDA 33931

BOARD OF FIRE COMMISSIONERS

LARRY WOOD
CHAIR

RONALD P. FLEMING
VICE-CHAIR

BOB RAYMOND
SECRETARY/TREASURER

JACKI LISZAK
FIRE COMMISSIONER

JOHN BENNETT
FIRE COMMISSIONER

FIRE CHIEF
MATTHEW R. LOVE

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. Restate Agenda Items [Information]
5. Public Input on Non-Agenda Items
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. October 23, 2019 Regular Monthly Meeting Minutes
7. Unfinished Business
No unfinished business
8. New Business
 - A. Surplus of Capital Assets [Discussion/Approval]
 - B. Board Retreat Preparation [Discussion]
 - C. Board of Fire Commissioner Policy Review Session – B2002 [Discussion]
9. Report from IAFF Union Representative District 3 and/or 15 [Information]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment

FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

CONSENT AGENDA MATERIALS

DRAFT MINUTES
REGULAR MONTHLY MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 6:00 PM
DATE: October 23, 2019
PLACE: 2525 Estero Boulevard – Town Hall
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

1. **Meeting Called to Order**

2. **Pledge of Allegiance**

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

Chairman Wood called for a motion to approve the agenda. Commissioner Liszak made a motion to approve the agenda. Commissioner Bennett seconded.
Motion approved unanimously 4 – 0

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

5. **Presentation: Emergency Medical Services Division – Mission Lifeline Award**

Recess

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. October 9, 2019 Work Session & Meeting Minutes

B. September 30, 2019 Department Checks #45341 through #45410 for a total of \$217,453.17

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

Motion approved unanimously 4 – 0

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

Chief Love highlighted items on the Chief's report as well as a water main break on the island.

8. Public Input on Agenda Items

No public input was provided

9. Unfinished Business

A. 2020 Board of Fire Commissioners Meetings [Discussion/Approval]

Chairman Wood called for a motion to approve the proposed meeting dates, times, and locations for 2020. Commissioner Bennett made a motion to approve the 2020 meetings. Vice-Chairman Fleming seconded.

Motion approved unanimously 4 – 0

10. New Business

No new business

11. Report from IAFF Union Representative Districts 3 and/or 15 [Information]

Union Representative of District 3, Captain Dan Miller, congratulated the Emergency Services Division on their award.

12. Public Input

No public input was provided

13. Fire Chief Remarks [Information/Discussion]

No additional remarks

14. Commissioners Remarks

Commissioner Bennett congratulated the Emergency Medical Division on their award and stated that our community should be very proud of the services we provide.

Commissioner Bennett congratulated everyone for a job well done with the Roar Off Shore event.

Vice-Chairman Fleming congratulated the Emergency Medical Services Division on the Gold Plus award and the importance of the award. Vice-Chairman Fleming echoed comments regarding the Roar Off Shore event. Vice-Chairman Fleming stated he is pleased with the progression of our new members. Vice-Chairman Fleming stated he is happy to see us take a lead role in water training. Vice-Chairman Fleming reported that the Water Symposium is scheduled for November 7th.

Commissioner Liszak echoed comments of other Commissioners. Commissioner Liszak congratulated the District on receiving the grant for personal protective equipment.

Commissioner Liszak stated that she hopes Commissioner Raymond continues to improve and she send him well wishes. Commissioner Liszak discussed the details of the upcoming Water Symposium and invited all to attend. Commissioner Liszak thanked the Life Safety Division for providing the hands on CPR training.

Chairman Wood thanked Commissioner Liszak for her involvement in the Roar Off Shore event. Chairman Wood discussed the Gold Plus award and stated that he is pleased to have the finest quality people to protect our community.

Commissioner Liszak stated she would like to find a way to get our Emergency Medical Services promoted to the community and to recommend that our residents call 911 for emergencies.

15. Adjournment

6:34 PM

DRAFT

FORT MYERS BEACH FIRE CONTROL DISTRICT

**BOARD OF FIRE COMMISSIONERS
WORK SESSION & MEETING**

**NEW BUSINESS
MATERIALS**



FORT MYERS BEACH FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS MEETING

“Blue Sheet” AGENDA ITEM INFORMATION

AGENDA CATEGORY: New Business ITEM 8A
AGENDA ITEM: Surplus Capital Asset
SUBJECT: Board approval to surplus 2005 Sutphen Ladder Truck
OTHER: Reference: Florida State Statute - Chapter 274 and
Florida Administrative Code 69I-73.3005

ACTION

[\[Discussion/Approval\]](#)

PURPOSE

To take formal action to dispose of the 2005 Sutphen Ladder Truck as required by law.

HISTORY

At the September 10, 2018 Meeting, the Board of Commissioners authorized the purchase of a 2019 Ladder Truck. The build time is nearly a year from the time the design phase is complete. In anticipation of taking possession of our new Ladder Truck within the coming months, staff is facilitating the process for selling our current Ladder Truck.

RECOMMENDATION

Staff recommends surplus of the Ladder Truck.

RECOMMENDED MOTION

Motion to surplus the 2005 Sutphen Ladder Truck in accordance with Florida Statutes, Chapter 274.



FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
“Blue Sheet” AGENDA ITEM INFORMATION

AGENDA CATEGORY: New Business **ITEM 8B**
AGENDA ITEM: [Retreat Preparation](#)
SUBJECT: Discussion/preparation for 2010 retreat
OTHER: N/A

ACTION
[\[Discussion\]](#)

PURPOSE
The purpose of this item is to determine the Boards desire for a 2020 retreat event, as well as discuss questions and topics to be addressed at the retreat.

HISTORY
Last year the Board of Fire Commissioners held a one-day retreat to review policy, receive updates from the District’s attorney, and reacquaint themselves with Commissioner operations. Following this event, it was decided to hold these activities annually as a refresher and opportunity to review existing documents.

RECOMMENDATION
Staff recommends Commissioners discuss the topic and determine specifics of a 2020 retreat event.



FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
“Blue Sheet” AGENDA ITEM INFORMATION

AGENDA CATEGORY: New Business **ITEM 8C**
AGENDA ITEM: Board of Fire Commissioners Policy Review Session-
Policy B2002
SUBJECT: Review of Board Policy B2002
OTHER: N/A

ACTION
[Discussion](#)

PURPOSE
Review Board Policy B2002.

HISTORY
At the March 13, 2019 meeting, the Board discussed beginning the review of Board Policy and agreed that the review process should be done in sections rather than all at once.

In today’s meeting staff will review Board Policy B2002 for Board discussion.

RECOMMENDATION
Staff recommends Commissioners review the Board Policy sections presented and provide feedback and recommendations.