

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 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 called for a motion to approve the agenda. Commissioner Lyszak 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 7<sup>th</sup>.

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 Lyszak 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 Lyszak 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