

MINUTES
WORK SESSION & MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 9:30 AM
DATE: November 13, 2019
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent (*excused*): Secretary/Treasurer Raymond

Absent: Commissioner Liszak

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of the Agenda [Discussion/Approval]

Chairman Wood called for a motion to adopt the agenda. 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 Non-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. October 23, 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

No unfinished business

8. New Business

A. Surplus of Capital Assets [Discussion/Approval]

Chief Love discussed the plan to surplus the ladder truck up for replacement.

Chairman Wood called for a motion to approve the surplus of the ladder truck.

Commissioner Bennett made a motion to approve the surplus of the ladder truck. Vice-Chairman Fleming seconded. Motion approved unanimously 3 – 0

B. Board Retreat Preparation [Discussion]

Chief Love requested feedback from the Board on how they would like the 2020 retreat presented. The Board discussed the retreat and agreed that they would like our Attorney present and would like to have it after season, possibly in May in place of a work session meeting.

C. Board of Fire Commissioner Policy Review Session – B2002 [Discussion]

Chief Love requested feedback regarding Policy B2002. The Board discussed the policy and agreed that no changes were needed for Policy B2002.

9. Report from IAFF Union Representative District 3 and/or 15 [Information]

District Vice President (DVP) Lamb gave an update regarding the upcoming Spirit of the Holidays events. DVP Lamb stated that he is bragging, but three of the upcoming promotions are coming from his shift. DVP Lamb reported that significant progress has been made on the District 15 contract. DVP Lamb stated that the Toy Drive is November 30, 2019 at Bayside Grill. DVP Lamb thanked Commissioner Bennett for the services his wife has provided to our members.

10. Fire Chief Remarks[Information/Discussion]

Chief Love reported that our members have been attending the “Co-Op” extrication training the last three days. Chief Love was excited to report that he was able to witness the installation of hearing impaired smoke alarms. Chief Love stated that the TEAMS morning meetings are going well and seem to be very helpful in carrying out information. Chief Love reported that he was able to do a “ride along” with a Fire Prevention Specialist and that he was impressed at the amount of work and time that goes into doing inspections. Chief Love stated that the Computer Aid Dispatch System has been changed over and thanked Executive Fire Chief Martin and Battalion Chief Lamb for their dedication to this project. Chief Love read a couple of thank-you notes the Department recently received.

11. Commissioners Remarks

Commissioner Bennett thanked Chief Love and staff for another great meeting. Commissioner Bennett wished Commissioner Raymond a full recovery.

Vice-Chairman Fleming asked about the public comment change on the agenda. Chief Love explained the change, as well as the direction and discusses from our attorney regarding public comment. The Board and Chief Love discussed this change and agreed that “Public Input” should be added to the end of agenda items that are up for approval. Vice-Chairman Fleming thanked DVP Lamb for his report. Vice-Chairman Fleming stated he will not be able to attend the event at Bayside Grill. Vice-Chairman Fleming stated that he attended the Water Symposium last week and that it was a good event.

Vice-Chairman Fleming reported that last month he attended a mini-conference for Florida Association of Special Districts (FASD) and mentioned a leadership speaker that will be attending the conference in Orlando.

Chairman Wood wished everyone a Happy Holiday.

12. Adjournment

9:54 AM