

MINUTES
WORK SESSION AND MEETING OF THE
FORT MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 10:00 AM
DATE: June 6, 2017
PLACE: 3043 Estero Boulevard, Station 31 – Training Room
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairwoman Morris, Vice-Chairman Schindler, Sec./Treasurer Raymond, Commissioner Fleming, Commissioner Wood, Fire Chief Love, District members and members of the public.

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to adopt the agenda. Sec./Treasurer Raymond made a motion to adopt the agenda. Vice-Chairman Schindler seconded.

Motion approved unanimously 5 – 0

4. May 16, 2017 Regular Monthly Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the May 16, 2017 meeting minutes. Vice-Chairman Schindler made a motion to approve the May 16, 2017 meeting minutes. Commissioner Fleming seconded.

Motion approved unanimously 5 – 0

5. Restate Agenda Items [Information]

6. Public Input on Agenda Items

7. Old Business

A. Board of Commissioners Policy Manual [Discussion/Information]

The Board discussed and made changes to the last ten (10) pages of the policy manual. Chief Love and staff will work on the revisions and get them out to the Board to review and approve.

B. Long-Term Facility Planning Update [Information/Discussion]

- Chief Love stated that Attorney Salzman has the exhibits to determine the ownership of Station 31.
- Chief Love discussed the data assessment that Lee County is doing in regards to resource deployment.
- Chief Love recommended moving forward with an in-depth assessment of Station 31. The Board discussed a time line for the assessment and agreed to allow Chief Love to find a new vendor to the District and move forward with the process.

8. New Business

A. Procurement Package of Fire Station Exhaust System [Information/Discussion]

Chief Love presented the procurement package in detail. The Board discussed the feasibility of equipping all stations. The Board asked Chief Love and staff to assess obtaining a system in all stations at once or a multi-year agreement.

B. Preliminary Capital Budget Overview [Information/Discussion]

The Board and Chief Love discussed the preliminary capital budget overview, the reserve fund and expenditure plan, and the Forward Funded Re-Capitalization and Sustainment Plan. Chief Love stated that the capital schedule is working well and that he will keep the Board updated as we progress through the budget process.

C. Updated Job Description [Discussion/Approval]

Chairwoman Morris called for a motion to approve the revised job description of Technology and Logistics Manager. Commissioner Wood made a motion to approve the updated job description. Sec./Treasurer Raymond seconded. Motion approved unanimously 5 – 0

9. Reports from Union Representatives Districts 3 and 15

No reports provided.

10. Fire Chief Remarks [Information]

- Chief Love reported that the new Engine has been ordered.
- Chief Love stated that there is a correction to last month's statistics and that is the time of six minutes and sixty-seven seconds (6:67) was actually six minutes and one second (6:01).

11. Remarks of Commissioners

Commissioner Fleming asked about the hiring process. Commissioner Fleming stated that he is looking forward to the FASD Conference next week.

Commissioner Wood thanked Chief Martin for his research on the exhaust systems as they are important.

Sec./Treasurer Raymond stated he is looking forward to the upcoming FASD Conference.

Vice-Chairman Schindler thanked the staff for their research. Vice-Chairman Schindler gave kudos to the Board for being cohesive and working together.

12. Public Input

No public input was provided.

13. Adjournment

Meeting adjourned at 12:37 pm.