

MINUTES
SPECIAL MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS

TIME: 4:00 PM

DATE: September 10, 2018

PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

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

Absent: Commissioner Fleming

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to approve the agenda. Secretary/Treasurer Raymond made a motion to approve the agenda. Secretary/Treasurer Raymond seconded. The motion was approved unanimously 4 – 0.

4. Restate Agenda Items

5. Public Input on Agenda Items

No input was provided

6. Old Business

A. Infrastructure Planning/Funding [Discussion/Approval]

Discussions took place regarding the legal way to discuss the bid process of purchasing property should the need arise. The Board and District also discussed future infrastructure planning options.

7. New Business

A. Fire Apparatus Procurement [Discussion/Approval]

Chief Love and Chief Wirth discussed the staff's fire apparatus purchase recommendation and answered questions presented by the Board. Commissioner Wood made a motion to approve Fort Myers Beach Fire Control District Resolution 18-02, a Resolution Approving Financing Terms as written and attached. Vice-Chairman Schindler seconded.

Motion approved unanimously 4 – 0.

Vice-Chairman made a motion to approve the bid proposal for the purchase of one (1) Sutphen Corporation Monarch SPF-100 Aerial Platform as identified in the proposal at a purchase price of \$1,202,887.79 and to grant the Fire Chief authority to complete

the transaction and if needed, negotiate unforeseen items, up to 5% of the original quote. Commissioner Wood seconded.
Motion approved unanimously 4 – 0.

8. Reports from Union Representatives Districts 3 and 15 [Information]

No Reports Provided

9. Fire Chief Remarks[Information/Discussion]

Chief Love provided the Board with an updated copy of the Board Policy Manual. Chief Love reminded the Board of the 9/11 Ceremony that is taking place tomorrow.

10. Commissioner Remarks

Vice-Chairman Schindler thanked Chief Wirth and his team for all of their hard work on selecting the new apparatus.

Secretary/Treasurer Raymond asked if this new apparatus was budgeted for in this year's budget.

Chairwoman Morris thanked the Firefighters for their work.

11. Public Input

No input was provided

12. Adjournment

4:50 pm