

MINUTES
WORK SESSION & MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS

TIME: 9:30 AM

DATE: February 12, 2020

PLACE: 2755 Estero Boulevard – Public Library
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 (*unexcused*): Secretary/Treasurer Raymond

1. Meeting Called to Order

Chairman Wood requested that “Commissioner Seat” be added to the next meeting agenda.

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. 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. January 8, 2020 Work Session & Meeting Minutes

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. Unfinished Business

No unfinished business

8. New Business

A. Preparation for Annual Board Policy Review [Information/Discussion]

Chief Love stated that it is almost time to begin the Annual Board Policy Review. The Board discussed options for reviewing Board Policy. The Board agreed to individually review the Board Policy and to provide their notes for discussion at a future Board of

Commissioner Work Session & Meeting.

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

District 15 (D15) Vice President (DVP) Jake Lamb discussed the recent Open House. DVP Lamb stated that D15 and the District have reached a tentative agreement and are waiting for D15's legal team to finalize the review of the contract.

10. Fire Chief Remarks [Information/Discussion]

Chief Love stated that the budget process has begun and he recapped the budget process. Chief Love thanked the Board for their support of him attending the Executive Training at Kennedy School. Chief Love discussed rescheduling the March Work Session and it was agreed to move this meeting to March 3, 2020 in the afternoon. Chief Love discussed a recent trip to Tallahassee and various legislative actions in progress. Commissioner Liszak also discussed the trip to Tallahassee and the topics in legislation. Chief Love reported that Executive Assistant Fire Chief Wirth graduated from the Florida Public Employer Labor Relations Association (FPELRA) Certified Labor Relations Professional program. Chief Love gave an update on the recent property purchase. The Board and Chief Love discussed the upcoming steps in the process. The Board and Chief Love discussed the liability of people parking on the property, identifying the District does not yet own the property and does not have jurisdiction. Chief Love discussed the upcoming Florida Association of Special Districts (FASD) Conference and asked that any Commissioner who would like to attend let us know as soon as possible. Chief Love updated the Board on Qualifying Dates for the upcoming election. Chief Love reminded the Board of the presentation and promotional ceremony scheduled for the March 25, 2020 meeting.

11. Commissioner Remarks [Information]

Commissioner Bennett stated great meeting and stated that he appreciated Chief Love keeping the Board updated on Commissioner Raymond's status.

Commissioner Liszak thanked the department for their recent service at an incident on Third Street. Commissioner Liszak thanked Chief Love for attending the recent Tallahassee trip.

Vice-Chairman Fleming stated that the Open House was nice and well attended. Vice-Chairman Fleming congratulated Chief Love on being accepted into the Kennedy School. Vice-Chairman Fleming thanked Commissioner Liszak and Chief Love for attending the recent events in Tallahassee. Vice-Chairman Fleming congratulated Executive Assistant Fire Chief Wirth on his recent accomplishments. Vice-Chairman Fleming stated that his thoughts are with Commissioner Raymond.

Chairman Wood thanked Executive Assistant Fire Chief Martin and staff for their planning of the Open House. Chairman Wood thanked DVP Lamb for his crew's interactions with the community at the Open House. Chairman Wood stated he would like to see better public relations regarding the Open House next year.

12. Adjournment

10:02 AM