

MINUTES
REGULAR MONTHLY MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 5:00 PM
DATE: January 27, 2021
Fort Myers Beach Public Library

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

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. Secretary/Treasurer Bennett made a motion to adopt the amended agenda. Commissioner Liszak seconded. Motion approved unanimously 5 – 0

4 Restate Agenda Items [Information]

5 Public Input on Non-Agenda Items [Information]

No public input was provided

6 Consent Agenda Items [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 13, 2021 Work Session & Meeting Minutes

B. October 31, 2020 Department Checks #45408 – #45493 for a total of \$385,456.47

C. November 30, 2020 Department Checks #45494 – #45575 for a total of \$256,492.26

D. December 31, 2020 Department Checks #45576 – #45647 for a total of \$248,621.30

Chairman Wood called for a motion to approve the Consent Agenda. Commissioner Knickle made a motion to approve the consent agenda. Vice-Chairman Fleming seconded.

Motion approved unanimously 5 – 0

7 Presentation – Florida Association of Special Districts, District Manager of the Year Award

8 Fire Chiefs Report [Information]

Chief Love highlighted items on the Chief's report as well as:

- Update on the budget process – Capital Sustainment Plan
- Report on negotiations
- Update on procedures, schedules, and supplies in regards to COVID-19
- Update on propane heaters in our community
- Estero Road Project
- Positive feedback on our “Scoops”

Chairman Wood asked Chief Love to speak about Kim Ryan with Beach Talk Radio being in attendance.

9. Unfinished Business

No unfinished business

10. New Business

No new business

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

Local 1826 President JP Duncan spoke on behalf of representatives from District 3 and 15. President Duncan discussed a recent arbitration as well as health and safety topics, and provided a packet to the Board. President Duncan requested the Board consider creating a committee in honor of former Fort Myers Beach Fire Department member John E. May to address mental health issues Firefighters face. President Duncan discussed the Board policy as it relates to communications during negotiations.

12. Fire Chief Remarks [Information/Discussion]

No remarks

13. Commissioner Remarks [Information]

Vice-Chairman Fleming thanked Local 1826 President Duncan for the information he provided and provided comments regarding mental health in the Fire Service. Vice-Chairman Fleming congratulated Chief Love on his award and thanked staff for their assistance in the process. Vice-Chairman Fleming thanked the staff for providing the info in the Chief's report. Vice-Chairman Fleming stated that he is happy about procuring a boat.

Commissioner Lyszak congratulated Chief Love on his award and thanked Vice-Chairman Fleming and staff for their efforts in the process. Commissioner Lyszak thanked Local 1826 President Duncan for attending the meeting. Commissioner Lyszak thanked the Firefighters for their work and professionalism.

Secretary/Treasurer Bennett echoed other Commissioner comments. Secretary/Treasurer Bennett thanked the District for their work.

Commissioner Knickle congratulated Chief Love on his award. Commissioner Knickle thanked the District for their professionalism. Commissioner Knickle stated he was in law enforcement for many years and understands that mental illness exists.

Chairman Wood thanked the crowd for attending the meeting to honor Chief Love.

14. Adjournment

5:57 pm