

MINUTES
WORK SESSION & MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 9:30 AM
DATE: January 13, 2021
Fort Myers Beach Public Library

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

1 Meeting Called to Order

2 Pledge of Allegiance

3 Adoption of the Agenda [Discussion/Approval]

Chairman Wood called for a motion to approve the agenda. Commissioner Knickle made a motion to approve the agenda. Secretary/Treasurer Bennett seconded. Motion approved unanimously 5 – 0

4 Restate Agenda Items [Information]

5 Public Input on Non-Agenda Items [Information]

No public input 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. November 18, 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 Knickle seconded.

Motion approved unanimously 5 – 0

7 Fire Chief Report [Information]

Chief Love highlighted the following items:

- Thanked staff for the new meeting set-up
- Thanked Commissioner Lyszak for her service to the community and congratulated her on receiving the Humanitarian of the Year award.
- Reminded the Board that the Strategic Plan has been postponed
- Memorandum of Understanding with Iona McGregor Fire Department
- Request for Proposal Update
- Welcomed Support Services Coordinator Trevor Mercure and Technology & Security Administrator Bob Vigne

- Virtual Administration Meeting
- Update of COVID activity

District Attorney Andy Salzman reported on a recent arbitration. Attorney Salzman also gave an update on the VEBA assessment and stated that he should have more information after the VEBA board meets and approves the financial statements.

8 Second Public Hearing – Ordinance 2016-1 Amendments [Introduction/Public Input/Discussion/Approval]

Chief Love introduced the Ordinance. Chairman Wood opened the Hearing and called for public comment. No public comment was provided. Chairman Wood closed the Hearing and called for a motion to approve Ordinance 2021-1. Secretary/Treasurer Bennett made a motion to approve an ordinance of the Board of Fire Commissioners for the Fort Myers Beach Fire Control District, Lee County, Florida, amending Ordinance 2016-01, for the purpose of protecting the life and property of those parties that occupy, own, and reside in transient, vacation, short-term, timeshare rentals; along with, non-owner occupied two-family homes, providing for severability and providing for an effective date. The motion includes an effective date of April 1, 2021. Commissioner Liszak seconded the motion. Chairman Wood called for a roll call vote:

Vice-Chairman Fleming	Aye
Secretary/Treasurer Bennett	Aye
Commissioner Liszak	Aye
Commissioner Knickle	Aye
Chairman Wood	Aye

9 Unfinished Business

No unfinished business

10. New Business

A. Procurement Package – Beach Rescue Ambulance [Information/Public Input/Discussion/Approval]

Chief Love introduced the item and provided history. Chairman Wood called for public comment. No public comment was provided. Chairman Wood called for a motion to approve the beach rescue vehicle. Commissioner Liszak made a motion to approve the procurement of one (1) MedStat UTV Rescue Vehicle as described in the attached documentation at a purchase price of \$66,784.00, and to grant the Fire Chief authority to complete the transaction and if needed, negotiate unforeseen items up to five-percent (5%) of the original quote. Vice-Chairman Fleming seconded. The Board discussed the life expectancy of the vehicle, how many of these vehicles the district might need, and the color of the vehicle. Motion was approved unanimously 5 – 0.

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

No input was provided

12 Fire Chief Remarks [Information/Discussion]

Chief Love discussed the following items:

- Thanked the Board and staff for their preparation for the meetings

- Congratulated Commissioner Lyszak for receiving the Humanitarian of the Year Award

13 Commissioner Remarks [Information]

Vice-Chairman Fleming what the estimated time frame is on receiving the beach rescue.

Secretary/Treasurer Bennett thanked the District for their work.

Commissioner Lyszak echoed Secretary/Treasurer Bennett's remarks. Commissioner Lyszak requested more information on the COVID statistics that were provided by Commissioner Knickle. Commissioner Lyszak stated she is excited to receive the new ambulance. Chairman Wood asked Commissioner Lyszak about the island stats for visitors at this time.

Chairman Wood congratulated Commissioner Lyszak on her award. Chairman Wood thanked staff for the new meeting set-up. Chairman Wood discussed having our meetings broadcast live on Zoom or YouTube.

14 Adjournment

10:04 AM