

NORTH FORT MYERS FIRE CONTROL AND RESCUE  
SERVICE DISTRICT  
BOARD OF COMMISSIONERS

October 19, 2020

Chairman Michael Gatewood called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:05 p.m.

**Roll Call**

**Present:**

Commissioners: Mike Gatewood	Danny Ballard
Robert Hoke	Leroy Nottingham
Chief Ronald Beecroft	Assistant Chief John Manson
Office Manager Monique Brooks	Fire Marshal Rick Jones
Public Education Officer Kulwicki	Union Representative Slaybaugh

**Absent:** Commissioner Tom Mere

**Invocation:** Commissioner Ballard

**Pledge:** Commissioner Hoke

**Public Input:** None

**Minutes:**

**Commissioner Ballard made a motion to accept the September 14, 2020, Tentative Budget minutes, as written. Seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (1)**

**Commissioner Ballard made a motion to accept the September 21, 2020 minutes, as written. Seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (2)**

**Commissioner Ballard made a motion to accept the September 28, 2020, Final Budget minutes, as written. Seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (3)**

**Treasurer's Report:** The September treasurers report was presented. At this time, we are 100% through the budget year, received 101% of revenues (including cash brought forward) and spent 92% of expenditures (less reserves). (4) There were no questions or comments.

**Chief's Report:**

By Chief Beecroft –

- Issued the Purchase Order for the New Sutphen Engine, and we will be paying for it this month
  - Winslow Roofing will be doing the roof at Station 1
  - Union members voted on the contract, and it was approved
  - Shift personnel pressure washed all the stations – so a big thank you to them
  - Annual Physicals will be complete this month
  - Monique has been very busy with budget items and thanked her
  - Klos is beginning to get settled in and beginning training
- Commissioner Ballard made a motion to place Training on the agenda. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.**

By Assistant Chief Manson-

- Monthly Run report attached
- Engine 1 pump failed, it has been repaired, and was expensive, but worth it, because it will be in service for some time.
- Generator at Station 3 is not working, and we are trying to figure out what is wrong with it. Commissioner Gatewood asked when we found out about it being down? Friday

Commissioner Ballard asked if we were working on letters to the county attorney for Impact Fees? Yes

Commissioner Hoke asked who does our physicals? SiteMed

**Fire Prevention:** Report attached. Commissioner Ballard noted that they are ready to move forward with demolition at Merchants Crossing. There were no other questions or comments.

**Public Education:** Report attached. There were no questions or comments.

**Union:** The members voted on the contract which passed. The only changes were wages. Commissioner Ballard asked what was the change in wages? 4.75% increase for bargaining unit personnel

**Old Business:**

**New Engine –** Already covered, will receive quarterly updates under Chiefs Report

- **Brooks Road Property –** Chief Beecroft said he has not heard from the attorney yet; however, he has looked at the Statute and does not appear that we can outright sell it to Mr. Mere. **Commissioner Ballard made a motion to withdraw the motion that he made on September 21, 2020 to offer the Brooks Road Property to Tony Mere.** Commissioner Nottingham stated you can not withdraw a motion. Commissioner Ballard suggested that Chief Beecroft get direction from Attorney as how to proceed. **Commissioner Nottingham made a motion to table the Brooks Road property discussion till next month. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.**

**New Business:**

**Audit Confirmation Letters for Bank –** need signed by Commissioners

**2019/2020 Budget Line Item Transfers –** Commissioner Ballard made a motion to accept the 2019/2020 Budget Line item transfers, as presented. Seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.  
(5)

**2019/2020 Inventory Disposition – Commissioner Nottingham made a motion to accept the 2019/2020 Inventory Disposition, as presented. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (6)**

**2020/2021 Union Contract Ratification – Commissioner Ballard made a motion to accept the 2020/2021 Union Contract, as presented. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (7)**

**Commissioner Items:**

Ballard – would like to see the language on absenteeism for the Commissioners. Also, would like Chief Beecroft to let Mr. Mere know they are not happy about his absence and are looking in to it.

**Public Input:** Eric Klos thanked the Board for the opportunity, and said he is looking forward to his new position.

**Community Goodwill & Thank You:**

Bonita Springs Fire District

**Commissioner Hoke made a motion to adjourn the meeting. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. Meeting adjourned at 5:59 p.m.**

Supportive Documents:

1. September 14, 2020 Tentative Budget Hearing Minutes
2. September 21, 2020 Commission Meeting Minutes
3. September 28, 2020 Final Budget Hearing Minutes
4. September Treasurers Report
5. 2019/2020 Budget Line Item Transfers
6. 2019/2020 Inventory Disposition
7. 2020/2021 Union Contract