

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE
DISTRICT

BOARD OF COMMISSIONERS

February 28, 2022

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

Roll Call

Present:

Commissioner Robert Hoke	Commissioner Danny Ballard
Commissioner Michael Gatewood	Commissioner Tom Mere
Commissioner Leroy Nottingham	
Chief Ronald Beecroft	Assistant Chief John Manson
Assistant Chief of Training Eric Klos	Fire Marshal Rick Jones
Office Manager Monique Brooks	Public Education Officer Christi Kulwicki
Administrative Specialist Avrey Brooks	

Absent: Union Representative Jarrett Slaybaugh

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Public Input: None

Chairman Hoke requested to bring Old Business forward in the agenda.

Chairman Hoke opened up the tabled item.

Old Business: Commissioners Electronic Attendance at Meetings

Commissioner Ballard made a motion to not make any changes to the Commissioner's Attendance Meeting Policy. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the board. The vote was 4-1.

Minutes: Commissioner Gatewood made a motion to accept the January 24, 2022, minutes, as written. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0. (1)

Treasurer's Report: The January treasurer's report was presented. At this time, we are 34% through the budget year, received 88% of revenues (including carryover) and spent 32% of expenditures (less reserves). (2)

Office Manager Brooks noted that the annual audit field work was completed last week.

There were no questions.

Chief's Report:

By Chief Beecroft –

- Conducted Shift Meetings
- We have hired a new inspector who is set to start in March.

By Chief Manson –

- Run report attached
- Painting of the stations has been completed. Including the generators that Commissioner Mere requested at the last meeting.
- Completed the PMI's on Rescue Trucks.
- New lights installed on Brush 2
- All shifts have been working hard to equip and outfit the new Engine. Sutphen is meeting with each shift to provide training. The goal is to have the Engine in service by the end of the week.
- Working on quotes for the dayroom remodel at Trail Dairy.

Fire Prevention: Report attached. Commissioner Ballard inquired about the demolition of Buddy Freddy's? There has been a request for permit for two years now. There were no further questions.

Public Education: Report attached. Christi invited the board to the CERT Picnic on Friday, March 4th at 10 a.m. As well as the housing ceremony for the New Engine that will precede the CERT Picnic. There were no questions.

Training: Report attached. Rope Rescue equipment is in, and they have been training with it. There were no questions.

Union: Nothing.

Old Business: Covered above.

New Business: None.

Commissioner Items:

Hoke - thanked Chief Beecroft for arranging the Shift Meetings.

Ballard –

- Concerned with the driving of department vehicles for Chief Officers while not on duty. Chief Beecroft replied that in his contract he is supplied a vehicle. Assistant Chief Manson noted that they never know when they are going to be responding to a call after hours and that it is a part of the job. Commissioner Nottingham does not see where the problem is and that this is a very common practice in most agencies. Commissioner Mere stated the vehicles are there for them to be able to respond.
- Did we have enough money budgeted for the expansion and remodel that was done at Trail Dairy? Yes, we actually came in under budget and those expenditures were incurred last fiscal year.

Public Input: None.

Community Goodwill & Thank You:

The Dulin Family
Del Tura Health Fair

Commissioner Gatewood made a motion to adjourn the meeting. Seconded by Commissioner Mere. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0.

Meeting adjourned at 5:25 p.m.

Supportive Documents:

1. January 24, 2022 Minutes
2. January 2022 Treasurer's Report