

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

February 22, 2021

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:**

|                              |               |
|------------------------------|---------------|
| Commissioners: Mike Gatewood | Danny Ballard |
| Leroy Nottingham             | Tom Mere      |
| Robert Hoke                  |               |

Chief Ronald Beecroft

Assistant Chief of Training Eric Klos

Office Manager Monique Brooks    Fire Marshal Rick Jones

Public Education Officer Kulwicki

Union Representative Jarrett Slaybaugh

**Absent:**    Assistant Chief John Manson

**Invocation:** Commissioner Ballard

**Pledge:** Chief Beecroft

**Public Input:** None

**Minutes:**

**Commissioner Gatewood made a motion to accept the January 25, 2021, minutes, as written. Seconded by Commissioner Mere. 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 treasurers report was presented. At this time, we are 34% through the budget year, received 92% of revenues (including cash brought forward) and spent 37% of expenditures (less reserves). There were no questions or comments. (2)

## **Chief's Report:**

By Chief Beecroft -

- Monthly Run report attached – this report was generated under the new reporting system, so the report may change until we get it the way we like. The truck check offs will soon be on this program also.
- Assistant Chief Manson is on medical leave
- Hydrant Maintenance – we purchased a paint sprayer and it is working out very well (less mess and waste of paint). The hydrants in Station 3's zone are being painted this year.
- New Rescue trucks - all three are here and are being outfitted to be placed in service soon
- PMI on all apparatus has been completed

**Fire Prevention:** Report attached. There were no questions or comments.

**Public Education:** Report attached. PEO Kulwicky noted that our CERT team was activated by Lee County Department of Health, to assist with the COVID vaccination sites. We are the only team in Lee County that was activated. There were no questions or comments.

## **Training:**

- New training mannequin is being used
- Hosting more in house training classes for personnel
- Working on elevator training for personnel
- Still training at Merchants Crossing
- Several fires and investigations recently

**Union:** Everything is quiet, and looking forward to negotiations

## **Old Business:**

**Brooks Road Property** – Attorney Pringle has drafted a Request for Bid for review by the Board. **Commissioner Nottingham made a motion to accept the Request for Bid as presented. Seconded by Commissioner Ballard.** Commissioner Ballard asked if it has been advertised in the News Press yet? No. **The motion was put to vote, and approved by the Board. The vote was 4-0.**

Commissioner Mere stated that he will be abstaining from voting on this motion as well as any other item related to this topic, due to a potential conflict of interest, and has filled out the proper form, which are included in the official minutes of the District's meeting. (3)

**New Business: None**

**Commissioner Items:**

Nottingham – thanked everyone for everything being done for his family in their time of need.

Mere – would like to offer a prayer for Commissioner Nottingham and his family.

**Public Input:** Local 1826 Field Representative, Angie, attended the meeting. She is just trying to familiarize herself with all the Districts.

**Community Goodwill & Thank You:**

First Baptist Church

**Commissioner Gatewood made a motion to adjourn the meeting. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0. Meeting adjourned at 5:19 p.m.**

Supportive Documents:

1. January 22, 2021 Minutes
2. January Treasurers Report
3. Conflict of voting statement by Commissioner Mere