

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE
DISTRICT

BOARD OF COMMISSIONERS

DECEMBER 20, 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:

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	Office Manager Monique Brooks
Administrative Specialist Avrey Brooks	

Absent:

Fire Marshal Rick Jones
Union Representative Jarrett Slaybaugh
Public Education Officer Christi Kulwicki

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Public Input: None

Minutes: Commissioner Gatewood made a motion to accept the November 15, 2021, Regular Commission meeting 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 November treasurer's report was presented. At this time, we are 17% through the budget year, received 88% of revenues (including carryover) and spent 17% of expenditures (less reserves). (2)

Chief's Report:

By Chief Beecroft –

- The traffic preempt at Slater Road and Bayshore Road is completed and operational
- Talking with Cape Coral Fire in regard to closest unit response.
- Reminded everyone that meetings will be on the fourth Monday in January and February.

By Chief Manson –

- Run report attached
- The new Engine has arrived at Sutphen and is being outfitted with new equipment.
- Brush 2 has been equipped with a new flatbed.
- Started PMIs on Engines.

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

Public Education: Report Attached. Office Manager Brooks noted Christi's efforts towards the toy drive. There were no questions or comments.

Training: Report attached. We have been using the former Publix complex located north of Station 1 for hands-on training. There were no questions or comments.

Union: None

Old Business: None

New Business:

Inventory Disposition of Surplus Items (SCBA's, Radios and Freddie)

Office Manager Brooks explained that we had a few items in our inventory that we would like to donate. The first item is Freddie, and we would like to donate it to Pine Island Fire District. Commissioner Mere asked for Freddie's value. Monique replied that it is fully depreciated.

Commissioner Gatewood made a motion to donate Freddie to Pine Island Fire District. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0.

Our radios and SCBAs are being replaced and we would like to donate these items as well.

Commissioner Ballard made a motion to donate the radios and SCBAs, as administration deems appropriate. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0.

Commissioner Items:

- Commissioner Mere – Disappointed on the attendance at the annual Christmas party. Office Manager Brooks attributed the low attendance to, families being away on vacation, holiday preparation, and it being a popular time for other events.
- Commissioner Ballard - thanked the District for its attendance at a few parades.
- Commissioner Nottingham - thanked everyone for the Christmas party and wished everyone a Merry Christmas and a Happy New Year.

Public Input: Debbie Ballard thanked everyone for their help with some community events.

Community Goodwill & Thank You:

Matlacha/Pine Island Fire Control District
Cape Coral Emergency Management
The Dotson Family

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 5:29 p.m.

Supportive Documents:

1. November 15, 2021 Minutes
2. November 2021 Treasurer's Report