

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

January 23, 2017

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

Present were:

Commissioners: Danny Ballard	Suzanne Daggett
Michael Gatewood	Leroy Nottingham
Tom Mere	

Chief David Rice
Office Manager Monique Brooks
Union Representative Slaybaugh

Absent: Assistant Chief John Meredith Fire Marshal Rick Jones

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Minutes: Commissioner Ballard made a motion to accept the December 19, 2016, 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 unanimous. (1)

Treasurer's Report: The December treasurers report was presented. At this time, we are 26% through the budget year, received 85% of revenues (including cash brought forward) and spent 31% of expenditures (less reserves). Commissioner Mere asked why there were multiple payments to LCEC and Lee County Utilities in December? It was just the way the billing fell. Also, there are extra

payments to Lee County Utilities for the fire lines required at each station. There were no other questions. (2)

Chief's Report:

By Chief Rice-

- Monthly runs attached. Ran over 10,000 calls again last year.
- EMS construction project – still waiting
- Consolidation bill – it has been pulled from this years legislature, but was suggested that it (the idea) go before the voters in 2018, as a straw poll.
- Our new Fire Engine should hopefully be here in June.
- Our new Fire Inspector, Christi Kulwicki, begins Wednesday.

Fire Prevention: Report is attached. Commissioner Mere asked how come only one annual inspection was done last month? Due to the holidays, and Rick being here by himself, and busy with other inspections. He also asked if we have any firemen that are qualified to do inspections? We do, but a lot is involved in that. Commissioner Mere said he would like to know how businesses we have that require annual and semi-annual inspections? We will have to ask Fire Marshal Jones for those types of figures. There were no other questions.

Public Education: Report is attached. There were no questions.

Union: Everything is good and quiet for now

Old Business:

- EMS Project – discussed under Chiefs Report

New Business:

- **Election of 2017 Officers –**

Commissioner Mere nominated **Michael Gatewood for Chairman**. Seconded by Commissioner Ballard. All were in favor.

Commissioner Gatewood nominated **Danny Ballard as Vice Chairman**. Seconded by Commissioner Mere. All were in favor.

Commissioner Ballard nominated **Tom Mere for Secretary/Treasurer**. Seconded by Commissioner Daggett. All were in favor.

Commissioner Items:

Commissioner Nottingham stated that he would like to see more backing by others in the consolidation bill issue/topic. Commissioner Mere said he knew nothing about any of these meetings, and that if any one has anything important for him, to call him.

Commissioner Ballard questioned why we were running an Engine or a Brush truck currently, why not use the F150 service truck. We have pulled the MDC out of it, and we are going to go get Chief Meredith's vehicle tomorrow.

Public Input: None

Community Goodwill & Thank You: Donation by the Korean Community Presbyterian Church

Commissioner Ballard made a motion to adjourn the meeting. Motion was seconded by Commissioner Mere. All were in favor and it was approved by the Board, unanimously.

Meeting adjourned at 5:40 p.m.

Supportive Documents:

1. December 19, 2016 Minutes
2. December treasurers report