

# THE NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE DISTRICT

## BOARD OF COMMISSIONERS

November 21, 2016

Vice Chairman Mike Gatewood called the meeting to order at 5:05 p.m.

**Commissioners Present:** Mike Gatewood, Danny Ballard, Leroy Nottingham, Tom Mere, Suzanne Daggett

Chief David Rice, Asst. Chief John Meredith, Fire Marshall Rick Jones, Union Representation Jarrett Slaybaugh.

**Absent:** None

**Invocation:** Chief Rice

**Pledge of Allegiance:** Commissioner Ballard

**Minutes:** Commissioner Ballard made a motion to accept the October 17, 2016 minutes as written. Seconded by Commissioner Mere. The motion was put to vote and approved all in favor.

**Treasurer's Report:** The October treasurers report was presented. We are 9% through the budget year and have received 30% of revenues (including carryover) and have spent 9% of expenditures (less the reserves): No questions.

**Chief's Report:**

- Oath of Office for new firefighter Blaize French provided by Chief Rice
- Commissioner Gatewood introduced new Seat 4 Commissioner Suzanne Daggett. She was then sworn in by Chief Rice.
- Officially closed on the new fire engine.
- Computer migration is now complete
- Regarding LCEMS, project still in permitting so things are quiet at this time.

Assistant Chief Meredith:

- Response sheet provided.
- Firefighters have been preparing brush trucks for an expected brush fire season that should be busy this year.

**Fire Prevention:** Report attached. Commissioner Ballard asked about new gas line construction along North Cleveland Avenue. Rick believes it is just for a portion of 41, but not sure about the details. Rick advised footers and slab are being prepared for the new Burger King. Commissioner Ballard asked if O'Reilly's Auto Parts is within our district; Rick advised yes.

**Public Education:** Chief Rice reviewed report indicating because October was Fire Prevention Month crews were busy in the community for multiple events.

**Union:** Jarrett Slaybaugh welcomed Commissioner Daggett and congratulated new firefighter Blaize French.

**Old Business:** LCEMS project covered in Chief's Report.

**New Business:** None

**Commissioner Items:** Commissioner Nottingham explained District 12 MDA success of \$178,000 and Commissioner Mere thanked everyone for their thoughts and prayers during his aortic valve replacement surgery.

**Public Input:** Are we having a Christmas & Awards Ceremony this year? We are working on it.

**Community Goodwill and Thank You:** Desoto County

**Commissioner Ballard made a motion to adjourn the meeting. Seconded by Commissioner Mere. Motion was put to vote, all were in favor, and it was approved by the Board.**

**Meeting Adjourned:** 5:24 p.m.

1. October minutes
2. October Treasurers Report