

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

September 19, 2016

Chairman Robert Hoke called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:15 p.m.

Present were:

Commissioners: Robert Hoke Danny Ballard
 Michael Gatewood Leroy Nottingham
 Tom Mere

Chief David Rice Asst Chief John Meredith
Office Manager Monique Brooks

Absent: Fire Marshal Jones Union Representative Slaybaugh

Minutes: **Commissioner Ballard made a motion to accept the September 12, 2016, Tentative Budget Hearing minutes, as written. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous. (1)**

Commissioner Ballard made a motion to accept the August 15, 2016 minutes, as written. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous (2)

Treasurer's Report: The August treasurers report was presented. At this time, we are 92% through the budget year, received 101% of revenues (including cash brought forward) and spent 89% of expenditures (less reserves). There were no questions. (3)

Chief's Report:

By Chief Rice-

- Monthly report attached
- Presented an appreciation plaque to Public Safety Advocate, Misty Turley.
- EMS construction project – they have submitted their plans to permitting, and will be between 30-90 days

By Assistant Chief Meredith –

- Truck committee, has a truck chosen. After speaking with Auditor Jeff Tuscan, He would like to ask the Board for their approval to move forward with financing. Suntrust has come in with a lower interest rate than Leasing Two. He would like to enter in to a 5 year lease, at 2.1% with Suntrust. Down payment would be \$189,000, with annual lease payments of \$55,000.

Commissioner Hoke asked what the total price of the truck was? \$450,000. He also asked about the warranties available? 5 year bumper to bumper, with 3 year on the drivetrain/transmission.

Commissioner Ballard asked how much Impact Fee money were we approved for? \$30,000

Commissioner Ballard made a motion to purchase the Sutphen truck, using the Suntrust financing terms of 5 years, at 2.1% interest, annual payments of \$55,000, down payment of \$189,000. Seconded by Commissioner Mere. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous.

Commissioner Hoke asked when will we get the truck? 6-8 months. What is the size of the tank? 1,000 gallons.

Commissioner Mere asked where will it be serviced at? Right here in Fort Myers.

Fire Prevention: Report is attached. There were other questions.

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

Union: The union contract was voted in by personnel.

Old Business:

- EMS Project – discussed under Chiefs Report

New Business: None

Commissioner Items:

Ballard: Handed out a target proposal for the next 5 years. It is just something to look at and work towards, a guideline, which can be adjusted.

Nottingham: Feels this is the Chiefs job, and that increases in wages would need to be bargained with the union.

Mere- More than likely will not be here in October. He is got some health issues to take care of.

Public Input: None. There was someone in attendance, that said she was just here for education, she had no questions or comments.

Community Goodwill & Thank You: Julia Park

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

Meeting adjourned at 5:30 p.m.

Supportive Documents:

1. September 12, 2016 Tentative Budget Hearing Minutes
2. August 15, 2016 Minutes
3. August treasurers report