

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

September 16, 2019

Chairman Michael Gatewood called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 6:25 p.m.

Roll Call

Present:

Commissioners: Mike Gatewood	Danny Ballard
Leroy Nottingham	Tom Mere

Chief David Rice
Asst. Chief John Manson
Office Manager Monique Brooks
Public Education Officer Christi Kulwicki
Union Representative Jarrett Slaybaugh

Absent: Commissioner Robert Hoke (excused)
Fire Marshal Rick Jones

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Public Input: None

Minutes:

Commissioner Ballard made a motion to accept the August 19, 2019 minutes, with an amendment to include the budget hearing dates and discussion on purchase of a new Engine, which will not be discussed until the 2020/2021 budget year. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (1)

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 86% of expenditures (less reserves). There were no questions or comments. (2)

Chief's Report:

By Chief Rice-

- Been working on the Tentative Budget
- Switched Health Insurance agents for health care, to Philips Financial Group, and we are currently in open enrollment for health insurance
- Two new inspectors have been chosen, and they will begin in October
- Union Negotiations are underway
- Building project at the Enclaves at Eagle Landing has begun
- Sent the County Attorney a letter for approval of Impact Fees for the Skid Unit, and we are waiting on an answer
- This years annual Christmas Awards Banquet will be on December 19, 2019 at Victory Lane Cafe

By Chief Manson-

- Run report attached
- Drain at Barrett Road in the bay is almost complete. It was a trip hazard, and has been repaired.

- Currently have a few vehicles in for service
- Battalion Chief Westra and Lieutenant Raymon are in a week long class at Lee Control to learn the new system they are converting to

Commissioner Ballard asked if the new radios were here? Yes, and they are currently being programmed to be placed in service. They are compatible with the new system that Lee Control is putting in place.

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

Public Education: Report attached. We are getting ready for a busy October. Recently attended the State of Florida, CERT conference.

Commissioner Ballard asked what event was on October 5th at Island Vista? It is a safety awareness seminar. He also added that he enjoys working with Red Cross on the smoke alarm installation project, and he is available to help if needed. There were no other questions or comments.

Union: Union Negotiations continue next Monday

Old Business: None

New Business: None

Commissioner Items: None

Community Goodwill & Thank You:

Donation from Harry Schwartz

Donation from Wells Family

Donation from Bonnie Abend and Charles Parker, with special mention to FF Slaybaugh and FF Parvey

Donation of two truck loads of sand from K&N Trucking, in preparation of Hurricane Dorian.

Commissioner Nottingham made a motion to adjourn the meeting. Motion was seconded by Commissioner Mere. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.

Meeting adjourned at 6:42 p.m.

Supportive Documents:

1. August 19, 2019 Minutes
2. August Treasurers Report