

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

April 22, 2013

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

Present were:

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

Chief Christopher Noble	Asst. Chief John Meredith
Asst. Chief David Rive	Fire Marshal Rick Jones
Office Manager Monique Brooks	
Union Representative James Hagie	
Members of the Public	

Absent: None

Invocation: Commissioner Tom Mere

Pledge: Commissioner Ballard

Minutes: Commissioner Ballard made a motion to accept March 18, 2013 minutes. Seconded by Commissioner Mere, and approved by the Board. All were in favor. The vote was unanimous. (1)

Treasurer's Report: The March treasurers report was presented. At this time, we are 50% through the budget year, have received 92% of revenues (including cash brought forward) and have spent 53% of expenditures (less reserves). There were no questions. (2)

2011/2012 Audit Presentation: by Jeff Tuscan, of Tuscan and Company

Commissioner Ballard made a motion to accept the 2011/2012 Audit, as presented. Seconded by Commissioner Gatewood, and approved by the Board. All were in favor. The vote was unanimous. (3)

Chief's Report:

By Chief Noble-

- Weekly reports and monthly run sheet is attached
- We have been rejected for our FEMA Grant, asking for a ladder truck. We are going to look in to using Impact Fees for a purchase of this kind.
- He has been monitoring the sale prices of homes in our district
- Working on our Five year plan, and should be completed by June
- The fact finding committee has been going well

Training:

Report is attached. There were no questions.

Fire Prevention: Report is attached. In response to a previous months question, by Commissioner Ballard, in regards to the RaceTrac gas station – they are downsizing their plans. Commissioner Ballard asked Chief Noble if he had looked in to the Hydrants along US 41, and if they were operational or not? Chief Noble responded that he had not. There were no other questions.

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

Commissioner Hoke left meeting at 6:05 p.m.

Union: Union Representative Hagie stated that everything is going great. He has no complaints. There were no questions.

Old Business:

Updates on projects:

Barrett Road Station-

Chief Noble stated that we have finished the underground work, and are now waiting on FDEP's approval. Once approved, we can tie in to the lift station.

LCEC will be on site tomorrow to re-locate the service connection.

New Business:

NONE

Commissioner Items:

Ballard - Why do we not have a stair climber at our Barrett Road weightroom? Chief Rice replied that the room was built before the equipment was ordered, and the ceiling was not tall enough.

He thanked the department for paying the entry fee for the softball tournament, and noted that our team won their division championship.

Mere- Thanked Jeff Tuscan and Lisa Mackenzie for their hard work on the audit. Also, thanked Monique.

Public Input:

None

Community Goodwill & Thank You:

Thank you letter to A shift, from Mr. Bob Button

Donation from Jamie Murphy

Recognition letter to B shift, from Medic 7, Lee County EMS

Thank you letter to department, from North Port Fire District

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 6:17 p.m.

Supportive Documents:

1. March minutes
2. Treasurers Report
3. 2011/2012 Audit