

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

July 15, 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
 Danny Ballard Mike Gatewood
 Robert Hoke

Chief Christopher Noble Asst. Chief John Meredith
Asst. Chief David Rice Fire Marshal Rick Jones
Office Manager Monique Brooks
Members of the Public

Absent: Commissioner Tom Mere
 Union Representative James Hagie

Invocation: Chief Chris Noble

Pledge: Commissioner Ballard

Minutes: **Commissioner Ballard made a motion to accept June 17, 2013 minutes. Seconded by Commissioner Gatewood, and approved by the Board. All were in favor. The vote was unanimous. (1)**

Treasurer's Report: The June treasurers report was presented. At this time, we are 75% through the budget year, have received 99% of revenues (including cash brought forward) and have spent 76% of expenditures (less reserves). There were no questions. (2)

Chief's Report:

By Chief Noble-

- Weekly reports and monthly run sheet is attached
- We are beginning to work on the 2013/2014 Budget
- We are still looking in to the Health Insurance in Collier County. It is called a consortium, and you do not have to be a member. Commissioner Nottingham asked who is heading this group? Chief Noble responded, it is a company called Benecon, and Brown and Brown; it was brought about by the Fire Districts in Collier County. Chief Noble also noted, that he feels it is too early to be feasible now, however we will continue to follow it over the next year, and that it may be a viable option in the future.
- The meeting at Lehigh Fire, regarding SB 1410, will be on July 30th, at 6:00 p.m. They have requested that only 1 person from each District be present, due to room size limitations.
- We met with our insurance brokers this week, and we are looking at all our options
- We have completed the Five Year Plan, and are presenting it to you

By Asst. Chief Meredith –

We have begun vehicle maintenance this week

Training:

Report is attached. There were no questions.

Fire Prevention: Report is attached. There were no questions.

Public Education: Report is attached. Commissioner Gatewood asked if we still do station tours? Chief Noble responded yes. There were no other questions.

Union: Chief Noble said everything was going great. There were no questions.

Old Business:

Updates on projects:

Barrett Road Station- Footers are finished, passed inspection. Ready to pour concrete tomorrow; then the building will be ready, to be set.

New Business:

2012/2013 Inventory Disposition –

Commissioner Ballard asked what happened to the ice machine?
Chief Noble responded that we traded it for work performed.

Commissioner Ballard made a motion to accept the 2012/2013 Inventory Disposition, as presented. Commissioner Gatewood seconded. The motion was put to vote, all were in favor, and the decision was unanimous. (3)

Commissioner Items: None

Public Input: None

Community Goodwill & Thank You:

Horizon Village

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

Meeting adjourned at 5:23 p.m.

Supportive Documents:

1. June minutes
2. Treasurers Report
3. 2012/2013 Inventory Disposition