

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

February 25, 2019

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

Roll Call

Present:

Commissioners: Mike Gatewood Danny Ballard
Tom Mere

Chief David Rice

Asst Chief John Manson

Office Manager Monique Brooks

Fire Marshal Rick Jones

Union Representative Jarrett Slaybaugh

Absent: Commissioner Leroy Nottingham (excused)

Commissioner Chris Noble (excused)

Public Education Officer Christi Kulwicki

Invocation: Commissioner Mere

Pledge: Commissioner Ballard

Public Input: Bill Voss from Fountain View – Thank you for your service

Minutes:

Commissioner Ballard made a motion to accept the January 22, 2019 minutes, as written. Seconded by Commissioner Mere. The motion was put to vote, and approved by the Board. All were in favor. The vote was 3-0. (1)

Treasurer's Report: The January treasurers report was presented. At this time, we are 34% through the budget year, received 91% of revenues (including cash brought forward) and spent 40% of expenditures (less reserves). There were no questions. (2)

Chief's Report:

By Chief Rice-

- Chapter 191 Movement - Mr. Pringle will not be here tonight due to absence of members of Board
- Moving forward with Request for Proposal for Station 1 addition – working on the scope of the project now. If it is ready by next month, he will present it to the Board
- We are participating in the Funeral this week for Trooper Hinton
- Received a plaque from Upper Captiva for the donation of tools

By Assistant Chief John Manson –

- Monthly run report attached
- Barrett Road - Working on getting quotes to repair the drain in the bay
- Rescue – It is repaired and back in service, with a 2 year warranty. Thanked Commissioners Gatewood and Ballard for their input
- LMTV – completed and ready for tires
- Training - All three shifts participated in county wide training
- New Staff Vehicles – should be getting lights/radios soon
- Knox Boxes – new boxes are wireless and being installed in all trucks
- Lieutenant Klos recently participated in an Assessment exam with the City of Cape Coral. Lieutenants Raymon and Cameron built a bunker gear dryer – to purchase one is approximately \$9,000, and they built ours for approximately \$300. Commissioner Ballard noted that he has a blower the guys can have if needed.
- Annual Hydrant Maintenance has begun

Commissioner Ballard asked if the plymovent issue has been addressed? Yes, we are waiting on a response from them.

Fire Prevention:

- Report attached. Thanked shifts for helping get the office back in order, and with putting the furniture together. Commissioner Mere asked how we were doing with a new hire? Rick replied that we would hopefully get it figured out in the near future. Commissioner Mere asked if it was an issue with hiring a new person, due to trying to stay within budget? Yes. Chief Rice added that next Budget year he would like to do an internal transfer of personnel, but in June consider hiring a civilian inspector. There were no other questions or comments.

Public Education: Report attached.

Commissioner Mere asked: (1) how many false alarm reports do we have? Battalion Chief Davis responded probably less than 5 per month. (2) what line item was the money accounted for in? Miscellaneous, because there is not enough to warrant a separate line item. (3) where are they reported in the monthly run report? Under False alarms.

Commissioner Ballard asked why these were not reported on Fire Prevention Report? Fire Marshal Jones responded because he does not keep track of them, that the reports are generated by Suppression, and then Inspector/Public Education Officer Kulwicki follows up with the collection of the fines. There were no other questions.

Union: Nothing going on. Commissioner Ballard asked when is the Annual MDA Boot Drive? Not sure of exact dates

Old Business: Chapter 191 Movement Presentation by Richard Pringle - Cancelled

New Business: None

Commissioner Items:

- Mere- Is the CERT picnic here at the Station? Yes
- Ballard – are we currently teaching the CERT class at the North Fort Myers Recreation Center? Yes, and it is working out great.

Community Goodwill & Thank You:

McFadden Family

Lazy Days Community

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 5:28 p.m.

Supportive Documents:

1. January 22, 2019 Minutes
2. January Treasurers Report