

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

October 17, 2016

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

**Present were:**

Commissioners: Robert Hoke	Danny Ballard
Michael Gatewood	Leroy Nottingham

Chief David Rice	Asst Chief John Meredith
Office Manager Monique Brooks	Fire Marshal Jones
Union Representative Slaybaugh	

**Absent:** Commissioner Tom Mere

**Invocation:** Commissioner Ballard

**Pledge:** Commissioner Nottingham

**Minutes:** Commissioner Ballard made a motion to accept the September 19, 2016, Final 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 September 19, 2016 regular monthly commission meeting 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 September treasurers report was presented. At this time, we are 100% through the budget year, received 101% of revenues (including cash brought forward) and spent 96% of expenditures (less reserves). There were no questions.  
(3)

Monique added that the closing documents for the New Sutphen Engine, were signed by Commissioner Hoke, and the down payment check has been prepared. Commissioner Gatewood asked if we will get to see the truck in production, before it is painted? Yes  
Commissioner Ballard asked how many times do you get to check on it, while in production? We are scheduled just once, and then the final acceptance visit is here in Fort Myers.

### **Chief's Report:**

By Chief Rice-

- Monthly report attached
- Annual Physicals are completed
- EMS construction project – they have submitted their plans to permitting, and will be between 30-90 days
- We are almost complete with our computer system transition project
- C Shift did an excellent job on the boat fire this past weekend, we ended up losing four boats, but they did a great job of stopping it.

By Assistant Chief Meredith –

- Truck discussion under Treasurers report

**Fire Prevention:** Report is attached. Fire Marshal Jones added there are new Development Orders coming in, especially at Merchants Crossing, it has a new owner. Commissioner Hoke asked if there were any plans for the old Wal Mart? Nothing can be done there, until the drainage, under the parking lot is replaced. There were no other questions.

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

**Union:** The union contract was voted in by personnel, with a 34 yes vote and 1 no. Commissioner Ballard asked about Article 38, he didn't see any changes in the master copy. Union Representative Slaybaugh said that was a completely new Article.

**Old Business:**

- EMS Project – discussed under Chiefs Report

**New Business:**

- **2015/2016 Inventory Disposition**

**Commissioner Ballard made a motion to accept the 2015/2016 Inventory Disposition, as presented. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous (4)**

- **2015/2016 Budget Line Item Transfers**

**Commissioner Ballard made a motion to accept the 2015/2016 Budget line item transfers, as presented. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous (5)**

- **2016/2017 Union Contract Ratification**

**Commissioner Ballard made a motion to accept the 2016/2017 Union Contract, as voted on by personnel. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous (6)**

**Commissioner Items:**

None

**Public Input:** None.

**Community Goodwill & Thank You:** John & Donna Moore

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

Meeting adjourned at 5:25 p.m.

Supportive Documents:

1. September 19, 2016 Final Budget Hearing Minutes
2. September 19, 2016 Regular Commission Meeting Minutes
3. September treasurers report
4. 2015/2016 Inventory Deletion
5. 2015/2016 Budget Line Item Transfers
6. 2016/2017 Union Contract