

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

December 18, 2017

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

Present:

Commissioners: Mike Gatewood	Danny Ballard
Leroy Nottingham	Tom Mere
Suzanne Daggett	

Chief David Rice	Assistant Chief John Manson
Office Manager Monique Brooks	Fire Marshal Rick Jones
Union Representative Jarrett Slaybaugh	

Absent: None

Invocation: Commissioner Mere

Pledge: Commissioner Ballard

Public Input: Firefighter Agrusti was very thankful to the Board and Administration for the Christmas party and for the service award given to the Savinsky Family. Commissioner Mere added that he was glad to see more children.

Minutes:

Commissioner Ballard made a motion to accept the November 27, 2017 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 5-0. (1)

Treasurer's Report: The November treasurers report was presented. At this time, we are 17% through the budget year, received 40% of revenues (including cash brought forward) and spent 25% of expenditures (less reserves). Commissioner Mere said the layout of the Treasurers Report is confusing (front and backs of pages). There were no questions. (2)

Chief's Report:

By Chief Rice-

- Annual SCBA testing – only 1 failure
- Issued Purchase Orders for Battalion Chief and Reserve Rescue Trucks
- Generator project – company has been to our facilities and Lake City, and is not ready for an assessment meeting with us
- MDC upgrade to begin within the next few weeks
- Replaced our bay lights with LED lights

By Assistant Chief Manson-

- Thanked the Board for the opportunity to fill the position of Assistant Chief
- Monthly runs attached
- The new trucks are approximately 90 – 120 turnaround time.
- Currently looking at Skid Unit options for Reserve Rescue
- Ordered beds and lockers for the upcoming new additional personnel
- Annual Bunker Gear order completed

Fire Prevention: Report attached.

Commissioner Ballard asked if the number of estimated completion for the new library is correct? Yes, that is his interpretation of project. Also stated that this month's reported numbers were unacceptable. Fire Marshal Jones responded that he would welcome any of them to come and spent a week with him to see what he does on a daily basis. He also spends time teaching Inspector Kulwicki on new construction inspections. He stated someone needs to be trained for when he leaves because there is no succession plan for prevention.

He also feels that it is the Chiefs job to manage him and his division. Commissioner Nottingham agreed. There were no other questions or comments.

Public Education: Report attached. There were no questions.

Union: Softball tournament on December 30th to benefit the children of LT. Savinsky at 9:00 am, at the Century Link Sports Complex.

Old Business:

- EMS Project – they will probably be ready to move in January. They will be re-paving the accessway road also

New Business: None

Commissioner Items:

Ballard-

- Would like the Board to entertain giving \$1,000 per year per child for the next 5 years, to LT. Savinsky's children. Chief Rice said we will have to look in to it with the Auditor and then possibly Attorney.

Daggett – asked Fire Marshal Jones if he needed more staff? He replied yes. She asked him if he had put in for more employees? He says yes, and he has been told it is in the 5 year plan. She replied in what year, the 5th?

Community Goodwill & Thank You:

Jane Marsh

Commissioner Nottingham 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 5:40 p.m.

Supportive Documents:

1. November 27, 2017 minutes
2. November Treasurers Report