

Treasurer's Report: The November treasurers report was presented. At this time, we are 17% through the budget year, received 46% of revenues (including cash brought forward) and spent 20% of expenditures (less reserves). There were no questions. (2)

Chief's Report:

By Chief Rice-

- Our Annual Christmas Party and Awards presentation is this Thursday.
- Would like to thank A Shift for the makeover of the classroom, it is very much appreciated.
The RFP for an Architect/Engineer is a lengthy process, and needs more time with the Attorney to work on it. We have an appointment in January with the Attorney to discuss the differences between a RFP and a RFQ.
- Due to several scheduling conflicts in January, the January commission meeting will be on Tuesday, January 22, 2019.

By Assistant Chief John Manson –

- Monthly run report attached
- A Shift responsible for the updating and makeover of the classroom.
- Barrett Road – Painting of the station should begin next week
- LMTV – moving along; will get lights in January. It is painted and has the bed on it.
- Lieutenant Klos recently did some training with personnel for EVOC. Recently did training on vehicles (thank you to Jaime's towing for the donated cars).
- Received a County wide email to donate items for a Fire Department in Northern Florida, devastated by the recent Hurricane. They are looking for donations of any unused fire equipment. Fort Myers Beach Fire is donating an Engine, and others are donating items as well, and we are going through our inventory, as well.

Fire Prevention:

- Report attached.
- We will be conducting interviews for the vacant Fire Inspector Position on January 3, 2019.

There were no questions.

Public Education: Report attached. There were no questions.

Union: Not much happening currently.

Old Business:

New Business:

- **Public Utility Easement with Lee County for EMS site –** See Attached. Commissioner Ballard asked where is the actual easement? 5' along the road. Is it a utility easement? Yes. **Commissioner Ballard made a motion to accept the Temporary Grant of Public Utility Easement with Lee County. Seconded by Commissioner Mere. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0. (3)**
- **Hurst Tool Donation to Upper Captiva Fire –** Upper Captiva Fire District is in need of a set of tools that we have, which we have deemed as surplus equipment, and will be on this next inventory disposition, and we are going to donate the tools to them.
- **Chapter 191 Discussion –** This is a movement to update Chapter 191 allowing us to assess a non-advalorem levy without voter approval. There are mixed emotions currently by the Lee County Chiefs. If we choose to go forward with being a participant in the research, we would need to pay the \$3,500 fee to help fund the study. Commissioner Ballard asked if everyone was supposed to pay the \$3,500 fee? Yes. He stated he would like to see the exact language of the changes proposed.

Commissioner Nottingham asked who does the \$3,500 get paid to? Attorneys trust account. He also stated he needs more information on this discussion. Also added that if the District has something important to share with the Board, that we please deliver a paper copy to him, as he does not receive materials on his computer.

Commissioner Noble said he would like to wait and see what the Florida Association of Special Districts issues their opinion.

Commissioner Items:

Noble- thanked personnel for the updates and hard work to the classroom, it looks great.

Ballard – wishes everyone a Merry Christmas.

Community Goodwill & Thank You: None

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

Meeting adjourned at 5:30 p.m.

Supportive Documents:

1. November 26, 2018 Minutes
2. November Treasurers Report
3. Temporary Grant of Public Utility Easement with Lee County