

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

June 20, 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
Office Manager Monique Brooks Fire Marshal Rick Jones
Union Rep Slaybaugh

Absent: Commissioner Tom Mere Assistant Chief Meredith

Invocation: Chief Rice

Pledge of Allegiance: Commissioner Gatewood

Minutes: Commissioner Ballard made a motion to accept the May 16, 2016 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)

Presentation by Lee County:

Christine Brady, Daman Grant and Mr. Clemens from Lee County were present, and presented the proposed Lease Agreement. Commissioner Nottingham asked when they were going to finish? Chief Rice said they were waiting on rain delays. Commissioner Hoke asked where the water was going? Lee County replied that they were working on maintenance of a dredge North of Trail Dairy and they were also reaching out to FDOT to coordinate

extra efforts. Also they have one more drainage issue, on site to work on. Their goal is to keep the road and the unit dry. Commissioner Ballard expressed concern about them flooding residents behind us with the water they are pushing off. Christine Brady noted they are raising the road, and also hoping to increase the capacity within the system.

Christine Brady said she was hoping that our Board would approve the Lease agreement tonight, because she has it on the agenda for the Lee County Board of Commissioners meeting tomorrow morning, and they do not meet in the month of July. The Board is concerned that this has not been sent to our Attorney for approval yet.

Commissioner Ballard made a motion to enter into this Interlocal Agreement between Lee County and North Fort Myers Fire Control District, contingent upon legal approval by our Attorney. Seconded by Commissioner Nottingham. The Motion was put to vote, and approved by the Board. All were in favor, and the vote was unanimous. (2)

Treasurer's Report: The May treasurers report was presented. At this time, we are 67% through the budget year, received 99% of revenues (including cash brought forward) and spent 66% of expenditures (less reserves). There were no questions. (3)

Chief's Report:

By Chief Rice-

- Monthly report attached
- We received our preliminary estimate number, and it appears we will receive a very small increase in our revenues.
- Millage increase – Campaign going well. We have scheduled two Town Hall Meetings – July 20 and August 17.
- Two recent articles in The Neighbor Newspaper – one on the Phoenix Award and the other regarding estimated taxable values.

Fire Prevention: Report is attached.

Commissioner Ballard asked what Ingran Marine was doing? It is going to be a sales center (boats and parts). Commissioner Hoke asked what was being done with the bowling alley? Rick has heard rumor that they were going to bulldoze it. There were no other questions.

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

Union: Working on meeting with personnel, and looking forward to negotiations in July.

Old Business:

- Millage Increase – discussed under Chiefs Report
- EMS Project – presented at beginning of meeting

New Business:

2015/2016 Budget Amendment – presented by Chief Rice.

Commissioner Nottingham made a motion to approve the 2015/2016 Budget Amendment, as presented. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor, and the decision was unanimous. (4)

Commissioner Ballard asked if we usually have a resolution to go along with this? No.

Commissioner Items:

Ballard – With the rise in skin cancer, he would like administration to look in to some type of long sleeve shirts for the firefighters. Chief Rice noted that we have long sleeve t-shirts. Commissioner Ballard said they are too hot. He suggested we look at something with some type of wicking, and breathable material.

Public Input: Mrs. Ballard asked if there was anything that we needed help with? Chief Rice stated just get out there and talk to people, and hand out the flyers.

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 5:40 p.m.

Supportive Documents:

1. May minutes
2. Inter-Local Agreement between Lee County and NFMFD
3. May treasurers report
4. 2015/2016 Budget Amendment