

RT MYERS FIRE CONTROL AND RESCUE
SERVICE DISTRICT
BOARD OF COMMISSIONERS

April 15, 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 Leroy Nottingham

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

Absent: Public Education Officer Christi Kulwicki

Invocation: Commissioner Mere

Pledge: Commissioner Nottingham

Public Input: None

2017/2018 Audit Presentation by Jeff Tuscan –

Commissioner Mere made a motion to accept the 2017/2018 Audit, as presented. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (1)

Minutes:

Commissioner Nottingham made a motion to accept the March 18, 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 4-0. (2)

Treasurer's Report: The March treasurers report was presented. At this time, we are 50% through the budget year, received 98% of revenues (including cash brought forward) and spent 50% of expenditures (less reserves). There were no questions. (3)

Chief's Report:

By Chief Rice-

- Annual Physicals have began
- Held the Annual CERT Picnic, and it was a huge success. Extra thank you to Commissioner Ballard for preparing the food for the Picnic.
- Moving forward with Request for Proposal for Station 1 addition – working on the scope of the project now.
- LMTV is in service, and responding to brush fires.
- Sent two employees (Lt. Cameron and Eng. Golden) to FDIC annual conference in Indianapolis. This is a great opportunity, and we are happy they were able to go.
- Looking at mobile Diesel tanks to re-fuel the generators, and we will be coming to the Board soon with more details.
Commissioner Gatewood asked if we contacted Forestry about any portable tanks? Yes, Chief Manson actually went to Lake City, and talked to them, they do not have anything.
Commissioner Mere asked if this involved buying a trailer? Yes, but we are not sure of the cost yet. Do we have any extra tanks that have been taken off trucks, that could be used? No

By Assistant Chief John Manson –

- Monthly run report attached
- LMTV – in service
- Rescue 2 – having some oil leaks and steering issues
- PMI's on Apparatus has begun
- Staff Tahoes – scheduled for lights and radios
- Knox Boxes – new boxes are installed in all vehicles.
- Lt. Roberts assisted Iona McGregor Fire with an assessment.
- New Safety vests have been ordered.

Fire Prevention: Report attached. There were no questions.

Public Education: Report attached. Chief Rice added that Christy was a shaker and a mover, and was keeping us very busy, and we were very appreciative of her hard work. There were no questions .

Union: Nothing going on currently, looking forward to negotiations this summer.

Old Business:

Commissioner Seat Vacancy –

Commissioner Mere made a motion to accept the 2 letters of interest in the Vacant Seat #4 on the Board. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.

Both applicants (Robert Hoke and Terry Pye) spoke about their interest in the vacant seat. Ballots were then handed out to the Board, to write their vote on. Ballots were read by Chief Rice. Hoke received 3 votes, and Pye received 1 vote. Robert Hoke was chosen to fill the Vacant Seat #4 on the Board of Commissioners. Robert Hoke thanked everyone.

New Business:

- Election of Secretary/Treasurer – Commissioner Mere was nominated and elected to fill the position.

Commissioner Items: None**Community Goodwill & Thank You:**

Wright Family for Lt. Dunn and FF Slaybaugh

Herons Glen

Donation by Southwind Village Social Club

Donation by All Superstars

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 5:48 p.m.

Supportive Documents:

1. 2017/2018 Audit
2. March 18, 2019 Minutes
3. March Treasurers Report