

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

March 18, 2013

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

Present were:

Commissioners: Leroy Nottingham
Danny Ballard

Mike Gatewood

Chief Christopher Noble
Asst. Chief David Rive
Office Manager Monique Brooks
Union Representative James Hagie
Members of the Public

Asst. Chief John Meredith
Fire Marshal Rick Jones

Absent: Commissioner Robert Hoke
Commissioner Tom Mere

Invocation: Chief Chris Noble

Pledge: Commissioner Ballard

Minutes: Commissioner Ballard made a motion to accept February 25, 2013 minutes. Seconded by Commissioner Gatewood, and approved by the Board. All were in favor. The vote was unanimous. (1)

Treasurer's Report: The February treasurers report was presented. At this time, we are 42% through the budget year, have received 91% of revenues (including cash brought forward) and have spent 44% of expenditures (less reserves). There were no questions. (2)

Chief's Report:

By Chief Noble-

- Weekly reports and monthly run sheet is attached
- Local strike teams have been called out to several brush fires. The county is short staffed on the availability of brush trucks.
- The Annual audit went very well. Jeff Tuscan will be here next month to present the 2011/2012 Audit. However, we will need to move next months commission meeting to a week later (April 22, 2013), for the presentation of the audit.
- The fact finding committee is going very well
- Mentioned the Association that has recently been formed in Collier County

By Asst. Chief Meredith-

- Preventative Maintenance has been performed on all vehicles
- We have received approval from the Lee County Attorney to use Impact Fees for the purchase of the turbo draft.

Training:

Report is attached. There were no questions.

Fire Prevention: Report is attached. There were no questions.

Public Education: Report is attached. Chief Noble noted that we are holding a CERT picnic, next Thursday, March 28, 2013. There were no questions.

Union: Union Representative Hagie stated that everything is going smooth. Feels the fact finding committee is going great. He noted that this past weekend, we participated in the annual MDA boot drive, and it went well with no problems. Commissioner Ballard asked if it was possible to change our collection location? Hagie said yes, and that was being discussed. Hagie also noted that he was in the DROP program. There were no other questions.

Old Business:

Updates on projects:

Barrett Road Station-

Chief Noble stated that we have finally received the permit. We had a pre-construction meeting last week, with all entities involved. We will be re-locating the electric meter. Underground work should begin tomorrow. Then we will tie into the new sewer system and then new construction can begin.

New Business:

NONE

Commissioner Items:

Chief Noble noted that there was a fire in Mr. Mere's Insurance office last week, and he is probably busy dealing with those issues.

Public Input:

None

Community Goodwill & Thank You:

Donation by Lake Fairways, in memory of Angie O'Sullivan
Mr. & Mrs. Dick Thomas

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

Meeting adjourned at 5:34 p.m.

Supportive Documents:

1. February minutes
2. Treasurers Report