

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

May 16, 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                      Assistant Chief John Meredith  
Office Manager Monique Brooks      Fire Marshal Rick Jones  
Union Rep Slaybaugh

**Absent:**      Commissioner Tom Mere

**Invocation:** Chief Rice

**Pledge of Allegiance:** Commissioner Gatewood

**Minutes:**      Commissioner Ballard made a motion to accept the April 18, 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)

**Treasurer's Report:**      The April treasurers report was presented. At this time, we are 59% through the budget year, received 97% of revenues (including cash brought forward) and spent 42% of expenditures (less reserves). There were no questions. (2)

## Chief's Report:

By Chief Rice-

- Monthly report attached
- EMS – Christine Brady and Daman Grant from Lee County were in attendance, and addressed the Board. They have been to DOT and asked the Engineers to assess the water situation. DOT would like to begin drainage work before the rainy season. They are here to ask the Board permission to go ahead with the drainage work, prior to the lease agreement.

**Commissioner Ballard made a motion to give the county latitude to go forward with the drainage work on the project. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The decision was unanimous.**

Commissioner Hoke asked what are they going to be doing? Mr. Grant replied they are cleaning out swales and ditches. Commissioner Gatewood asked if they were going to use what they dig out as fill? Ms. Brady replied it will probably go to a holding facility until ready to use, because of all the other work that has to be done first, before they are ready for fill. Commissioner Ballard asked if this work was going to affect our operations? Ms. Brady replied No.

- Millage increase – Chief has been visiting different communities and groups, and so far all feedback has been positive

By Assistant Chief Meredith-

- Hydrant maintenance is almost complete in Station 2's District, and Station 3 will begin.
- Vehicle Maintenance is complete, and went well. No major issues.
- Station 1 (Trail Dairy) is currently having the exterior painted

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

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

**Union:** Nothing to report.

**Old Business:**

- Millage Increase – discussed under Chiefs Report
- EMS Project – discussed under Chiefs Report
- Resolution for New Inspection Fees –  
Monique read Resolution 2016-002, and it was accepted and signed. (3)

**New Business:**

2014/2015 Audit Presentation by Jeff Tuscan

**Commissioner Ballard made a motion to approve the 2014/2015 Audit, as presented. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor, and the decision was unanimous. (4)**

Commissioner Ballard asked what happens if the Auditor General contacts us? Mr. Tuscan replied nothing, we just have to answer it.

**Commissioner Items: None**

**Public Input: None**

**Community Goodwill & Thank You:**

Old Bridge Village

**Commissioner Gatewood 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 6:22 p.m.

Supportive Documents:

1. April minutes
2. April Treasurers Report
3. Resolution 2016-002
4. 2014/2015 Audit