

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

August 15, 2016

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

**Present were:**

Commissioners: Danny Ballard

Michael Gatewood

Leroy Nottingham

Chief David Rice

Office Manager Monique Brooks

Union Rep Slaybaugh

Asst Chief John Meredith

Fire Marshal Rick Jones

**Absent:** Commissioner Tom Mere      Commissioner Robert Hoke

**Invocation:** Chief Rice

**Pledge of Allegiance:** Commissioner Ballard

**Minutes:** Commissioner Ballard made a motion to accept the July 18, 2016 minutes, as written. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous. (1)

**Treasurer's Report:** The July treasurers report was presented. At this time, we are 84% through the budget year, received 100% of revenues (including cash brought forward) and spent 80% of expenditures (less reserves).

Commissioner Ballard asked how have we received 100% of our revenues? We have received all our revenues, and this includes our carryover. There were no other questions. (2)

## **Chief's Report:**

By Chief Rice-

- Monthly report attached
- EMS lease agreement – spoke with Attorney today, and the lease agreement should be done this week.
- Millage Increase – Town Hall meeting this week, and we have no idea how it is going to turn out. Commissioner Ballard noted that he was asked why we had not ever asked to increase the millage rate till now? He said that the Board agreed that we would try and use what we had.
- We did not receive the FEMA grant for the truck.
- Announced the dates for the 2016/2017 Tentative Budget (September 12, 2016) and Final Budget Hearing (September 19, 2016).

By Assistant Chief Meredith –

- Scheduled vehicle maintenance begins next week
- Pump testing will be the week after
- Truck committee met at Sutpen, and they have a truck picked out, and they are working on the specs now.

**Fire Prevention:** Report is attached. Commissioner Ballard asked what was happening with the RaceTrac? It is still moving forward. There were no other questions.

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

**Union:** The flyers have been mailed out to the Super Voters of North Fort Myers. Signs were picked up last week. A printing error was on the signs, so they had to be re-done. Commissioner Ballard asked where were some of the signs placed? Union Rep Slaybaugh stated at different locations throughout North Fort Myers.

**Old Business:**

- Millage Increase – discussed under Chiefs Report
- EMS Project – discussed under Chiefs Report

**New Business:** None

**Commissioner Items:**

Ballard: Would like to see us budget for a new copy machine, since ours is malfunctioning. And look at lease vs purchase options also.

**Public Input:** None

**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 5:23 p.m.

Supportive Documents:

1. July minutes
2. July treasurers report