

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

October 17, 2017

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

Present:

Commissioners: Danny Ballard
Michael Gatewood Leroy Nottingham
Tom Mere (via FaceTime at 5:30 p.m.)

Chief David Rice Assistant Chief John Meredith
Office Manager Monique Brooks Fire Marshal Rick Jones

Absent:

Commissioner Suzanne Daggett
Union Representative Jarrett Slaybaugh

Invocation: Chief Rice

Pledge: Commissioner Ballard

Minutes:

Commissioner Ballard made a motion to accept the September 7, 2017, Tentative Budget Hearing 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 3-0. (1)

Commissioner Ballard made a motion to accept the September 25, 2017, Final Budget Hearing 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 3-0. (2)

Commissioner Ballard made a motion to accept the September 18, 2017 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 3-0. (3)

Treasurer's Report: The September treasurers report was presented. At this time, we are 100% through the budget year, received 108% of revenues (including cash brought forward) and spent 93% of expenditures (less reserves). Commissioner Ballard asked why the current taxes, delinquent taxes, debt services and salaries line items were over (under). Year end booking of payroll liability, can only account for 95% of Ad Valorem revenues, delinquent taxes are an estimate based on past years collections, and debt services is the loan for the new Engine. There were no other questions. (4)

Chief's Report:

By Chief Rice-

- Submitted Purchase Order for the New Engine
- Battalion Chiefs Manson and Alvarez have been researching new Battalion Chief vehicle and Reserve Rescue
- South Florida Emergency Vehicles will be doing the retro fitting of the LMTV
- Generator project – we have been approved by Florida Forest Service to get a generator. They would like a qualified and licensed person to look at our facilities, our needs and then go look at their inventory. We are waiting on quotes for this service.
- Shutters for the Stations – we are waiting on quotes
- “The Neighbor “ publication did an article on our donation of the old Engine 2 to East Lee County High School
- Presented the plaque to Jaime's Towing

- Upcoming meeting about the straw ballot regarding the consolidation of fire districts

By Assistant Chief Meredith-

- Monthly runs attached
- Did some price comparisons for vehicle maintenance-
 - a) PMI for Rescues – Florida Independent vs. Wayne’s Garage. Wayne’s Garage is cheaper
 - b) PMI for Engines – Florida Independent vs. SFEV vs. Cummins. Cummins only works on Cummins, SFEV was more expensive for Engines, therefore, we will use Florida Independent for Engines.
- Engine 2 went to South Florida Emergency Vehicles for a minor issue, and it has been fixed.

Fire Prevention: Report is attached. Commissioner Ballard asked about the 14 new construction inspections? Fire Marshal Jones explained the new construction inspection process and what counts as new construction inspections. There were no other questions.

Public Education: Nothing to report. There were no questions.

Union: None

Old Business:

- EMS Project – construction has begun

New Business:

2016/2017 Inventory Deletions-

Commissioner Ballard made a motion to accept the 2016/2017 Inventory Disposition, as presented. Seconded by Commissioner Nottingham. The motion was put to vote, and approved by the Board. All were in favor. The vote was 3-0. (5)

2016/2017 Budget Line Item Transfers –

Office Manager Brooks presented the line item transfers. Commissioner Ballard asked if we should budget more for the tax collector commissions line item, and how they calculated it? We calculate a percentage of ad valorem revenues to come up with our budgeted amount. I am not sure how they calculate what they charge us.

Commissioner Ballard made a motion to accept the 2016/2017 Budget Line item transfers, as presented. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (6)

Commissioner Items:

Ballard-

- Just recently learned that we did not collect any revenue off the “stickers” that mobile homes have to purchase every year
- Noted the Lifetime Firefighter Certificate that is now available

Mere -

Disagrees with Commissioner Ballard, there are no properties that are unspoken for, everyone does pay taxes.

Public Input:

If you have a chance to go to the Firefighter Memorial, take the opportunity.

Community Goodwill & Thank You:

San Carlos Park Fire

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 5:50 p.m.

Supportive Documents:

1. September 7, 2017 Tentative Budget Hearing minutes
2. September 25, 2017 Final Budget Hearing minutes
3. September 18, 2017 Minutes
4. September treasurers report
5. 2016/2017 Inventory Deletions
6. 2016/2017 Budget Line Item Transfers