

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE
DISTRICT

BOARD OF COMMISSIONERS

NOVEMBER 15, 2021

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

Roll Call

Present:

Commissioner Robert Hoke Commissioner Danny Ballard
Commissioner Michael Gatewood Commissioner Tom Mere
Assistant Chief John Manson
Public Education Officer Christi Kulwicki
Administrative Specialist Avrey Brooks

Absent:

Commissioner Leroy Nottingham
Chief Ronald Beecroft Assistant Chief of Training Eric Klos
Fire Marshal Rick Jones Office Manager Monique Brooks
Union Representative Jarrett Slaybaugh

Invocation: Commissioner Mere

Pledge: Commissioner Ballard

Public Input: None

Minutes: Commissioner Ballard made a motion to accept the October 18, 2021, Regular Commission meeting 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. (1)

Treasurer's Report: The October treasurer's report was presented. At this time, we are 9% through the budget year, received 50% of revenues (including carryover) and spent 9% of expenditures (less reserves). (2)

Chief's Report:

By Chief Manson –

- Run report attached
- Call volume is beginning to pick-up.
- Chief Beecroft has met with companies regarding the Traffic Preempt at Station 3 and is moving forward with plans for installation. Commissioner Ballard asked if we are looking at Slater Road and Pine Island Road for the Traffic Preempt? This installation is designated just for Slater Road.
- Inspector Mike Stavely has resigned from the District. Chief Beecroft and Fire Marshal Jones are determining a replacement plan for after the holidays.
- The Christmas party scheduled for December 18th was discussed.
- Met with Sutphen in regard to the new Engine. The plan is to have it at the station next week and to outfit it as equipment comes in and to have it in-service by January. Commissioner Ballard mentioned it is currently in the paint shop being reviewed for any defects and is expected to be out Friday the 19th.
- Our updated P-25 radio system is close to being finished and we are shutting down our older obsolete radios. As the older radios become obsolete, the District will donate them to schools for their training.
- The front parking lot at Station 1 has been completed and landscaping and irrigation is expected to be completed this week, as the project is nearly finished. C-Shift installed the new flagpole that sits near the front parking lot.
- The paperless truck check project has been moving along successfully and will be reaching the second phase in December.

Fire Prevention: Report attached. There were no questions or comments.

Public Education: Report attached. Fire prevention month was busy but successful through virtual and in-person educational classes. Our CERT program has also remained very active throughout the past month. There were no questions or comments.

Training: Report attached. Public Education Officer Kulwicki and Assistant Chief Klos organized a speaker to come for Safe Place. We have upgraded and refurbished our AEDs. Commissioner Hoke asked if there was anything different about the new AEDs? No, they are just updated. There were no other questions or comments.

Union: None

Old Business: None

New Business: None

Commissioner Items: None

Public Input: None

Community Goodwill & Thank You:

NFM Civic Association

DeGraff Family

Hérons Glen Safety Committee

Commissioner Gatewood made a motion to adjourn the meeting. Seconded by Commissioner Hoke. The motion was put to a vote, and approved by the Board. All were in favor. The vote was 4-0.

Meeting adjourned at 5:24 p.m.

Supportive Documents:

1. October 18, 2021 Minutes
2. October 2021 Treasurer's Report