

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE  
DISTRICT

BOARD OF COMMISSIONERS

November 18, 2024

Chairman Michael Gatewood 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 Michael Gatewood  
Commissioner Bill Schaible  
Commissioner James Land  
Chief Ronald Beecroft  
Assistant Chief of Training Eric Klos  
Public Education Officer Christi Fulton  
Office Manager Monique Brooks  
Union Representative Josh Ballard  
Attorney Remotely: Janette Smith, Esq.

Commissioner Danny Ballard  
Commissioner Tom Mere

Assistant Chief John Manson

Admin Specialist Emily Grgurich

**Absent:** Fire Marshal Rick Jones

**Invocation:** Commissioner Mere

**Pledge:** Commissioner Schaible

**Public Input:**

**Minutes:**

**Commissioner Ballard made a motion to remove the September 16, 2024, Tentative Budget Hearing Minutes from the table. Seconded by Commissioner Schaible. The motion was put to vote, and approved by the Board. All were in favor. The vote was 5-0.**

- 1. Tentative Budget, September 16, 2024:** Commissioner Schaible asked if we have a copy of those minutes via recording. Yes. Commissioner Schaible said he would like to hear it. Monique played the recording. **Commissioner Schaible made a motion to accept the September 16, 2024 Tentative Budget Hearing 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 5-0. (1)**
- 2. October 21, 2024 Minutes:** Commissioner Mere made a motion to accept the October 21, 2024 minutes, as written. Seconded by Commissioner Schaible. The motion was put to vote, and approved by the Board. The vote was 4-1. (2)

Commissioner Ballard asked if we needed to discuss the memo (3) provided by the Attorney which clarified voting by our Board Members? Attorney Smith replied no because everything is in the Commissioners Manual. Commissioner Ballard stated “I can see where this is going”. Commissioner Ballard said he has never seen a Commissioners Manual nor does he have a copy of one. Monique stated that he has been given a copy. Commissioner Mere asked him why he voted no? No reply.

**Treasurer’s Report:** The October Treasurer’s Report was presented. At this time, we are 9% through the budget year, received 54% of revenues (including carryover) and spent 11% of expenditures (less reserves). There were no questions or comments. (4)

### **Chief’s Report:**

By Chief Beecroft–

- Retired Assistant Chief John McMahon unfortunately is no longer with us. Our thoughts and prayers are with his family and friends.
- Working on the RFQ for the New Fire Station.
- More personnel are going through Special Ops classes.
- Reminder of the Annual Awards Ceremony on December 5<sup>th</sup>.
- Introduced “G” our new Technology Director

By Asst. Chief Manson-

- Monthly run report attached.
- Annual uniform order has been placed
- The Purchase Order has been issued for the New Fire Engine.  
Commissioner Schaible asked how much the final price was? \$1,100,000.00
- Working on getting the new vehicle ordered for Training Chief Klos.

Commissioner Mere asked what area were the majority of the false alarms coming from? Chief Manson said he will get the numbers breakdown for him next month.

**Prevention:** No report attached and not in attendance. There were no questions or comments.

**Public Education:** Report attached. Been very busy lately. There were no questions or comments.

**Training:** Report attached. There were no questions or comments.

**Union:** Everything is going good.

**Old Business:** None

**New Business:** None

**Commissioner Items:**

**Mere-** Where are we at with the sign issue on the new property? The Attorneys are working on it. Commissioner Ballard asked if this was a Carter sign? No, it is a Lamar sign.

**Public Input:** None

**Community Goodwill & Thank You:**  
Letter for B Shift

**Commissioner Schaible made a motion to adjourn the meeting. Seconded by Commissioner Mere. The motion was put to a vote, and approved by the Board. All were in favor. The vote was 5-0.**

**Meeting adjourned at 5:27 p.m.**

Supportive Documents:

1. September 16, 2024 Tentative Budget Hearing Minutes
2. October 21, 2024 Minutes
3. Memo from Attorney

4.      October Treasurer's Report