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

September 20, 2021

Chairman Robert Hoke called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:20 p.m.

Roll Call
Present:
Commissioners: Mike Gatewood, Danny Ballard, Robert Hoke, Tom Mere, Assistant Chief John Manson
Assistant Chief of Training Eric Klos, Fire Marshal Rick Jones
Union Representative Jarrett Slaybaugh

Absent: Commissioner Leroy Nottingham (excused lockdown)
Chief Ronald Beecroft (COVID, on phone)
Office Manager Monique Brooks (COVID, on phone)
Public Education Officer Kulwicki

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Public Input: Prayers for Billie Jo Daggett at Victory Lane Cafe

Minutes:
Commissioner Ballard made a motion to accept the August 16, 2021, 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 4-0. (1)

Treasurer's Report: The August treasurers report was presented. At this time, we are 92% through the budget year, received 101% of revenues (including cash brought forward) and spent 82% of expenditures (less reserves). There were no questions or comments. (2)

Chief's Report:

By Assistant Chief Manson –

- Run report is attached.
- Union Negotiations are finished, and voting will be this Friday and Saturday
- Painting at Trail Dairy Station is complete

Commissioner Mere asked why the issue with septic tank at Trail Dairy Circle? We are on a 4 month rotation for clean out due to capacity at station.
Commissioner Hoke asked about status of Honor Guard? They finally got their uniforms and are ready to be active.
Commissioner Ballard asked about new tools for New Engine? Yes, we have purchased a new set, therefore, all Engines have the same tools, including the Reserve Engine. Asst. Chief Klos added that the Engines have Hydraulic tools and the Rescues have Electric tools.

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

Public Education: Report attached. There were no questions or comments.

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

Union: Finished negotiations last week and will go to vote this weekend. Commissioner Mere asked what happens if the contract does not pass? Union Representative Slaybaugh stated that negotiations would be done over again.

Old Business: None

New Business: None

Commissioner Items: None

Public Input: None

Community Goodwill & Thank You: None

Commissioner Ballard made a motion to adjourn the meeting. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.
Meeting adjourned at 5:35 p.m.

Supportive Documents:
1. August 16, 2021 Minutes
2. August Treasurers Report