NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE DISTRICT

BOARD OF COMMISSIONERS

March 21, 2022

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

Commissioner Leroy Nottingham

Chief Ronald Beecroft

Office Manager Monique Brooks Public Education Officer Christi Kulwicki Administrative Specialist Avrey Brooks Union Representative Jarrett Slaybaugh

Absent:

Assistant Chief John Manson Assistant Chief of Training Eric Klos

Fire Marshal Rick Jones

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Public Input: None

Minutes: Commissioner Gatewood made a motion to accept the February 28, 2022, 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 5-0. (1)

Treasurer's Report: The February treasurer's report was presented. At this time, we are 42% through the budget year, received 95% of revenues (including carryover) and spent 38% of expenditures (less reserves). There were no questions. (2)

Chief's Report:

By Chief Beecroft -

Chief Beecroft wanted to acknowledge the passing of two members of the District's history.

Chief McStravic was the first paid Fire Chief and provided us with historical information and artifacts from his time with the District.

Frank Millette was an original member of our CERT team and later became the Chapter Coordinator and served in that position for over 10 years. Mr. Millete also supported the District by organizing donations for personnel during the holidays.

- Run report attached
- The Truck Housing Ceremony and CERT Picnic was a success. Thank you to Christi and A-Shift for all their efforts in organizing and preparing for those events.
- The District and Commissioners received a thank you from the Southwest Florida Fire Academy for the donation of the Hurst Power Unit Tool and for support in the ride-a-long-program with their recruits.
- Currently receiving bids for the remodel of the Day Room at Station 1.
- All shifts recently attended CO-OP training on aircraft emergencies.
- Our new Fire Inspector, Luke Bogacz, has started.
- The Performance Review Audit is coming up and the District is working closely with the Florida Association of Special Districts and Lee County Fire Chiefs Association to prepare.

Fire Prevention: Report attached. There were no questions.

Public Education: Report attached. There were no questions.

Training: Report attached. There were no questions.

Union: Personnel had an Early Meeting where negotiations and open commissioner seats were discussed.

Old Business: None

New Business: None

Commissioner Items:

Mere – Was proud of how successful the Truck Housing Ceremony and CERT Picnic went and thanked everyone's efforts who were involved.

Public Input: None

Community Goodwill & Thank You:

Southwest Florida Fire Academy Sheldon Family Alexander Family Wilson Family

Special Thank you to our CERT coordinator Beth and all of the hard work she puts in to organize the CERT program and help the District.

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

Meeting adjourned at 5:18 p.m.

Supportive Documents:

- 1. February 28, 2022 Minutes
- 2. February 2022 Treasurer's Report