



Monique added that she received her Certified District Manager Certification from the Florida Association of Special Districts, and thanked the Board for the opportunity and their support.

### **Chief's Report:**

By Assistant Chief Manson-

- Monthly Run report attached
- Generator at Station 3 has been replaced, and is working properly. Commissioner Mere how much was the cost and was it newer? The cost for the labor was approximately \$3,000.00, and yes it is newer, it only has 17 hours on it. Commissioner Ballard asked was the cost from Metro Power? Yes
- Distributed annual uniforms to personnel
- Very busy with the upgrade to Firehouse system (ESO is the new name). It is very entailed in the setup and training.
- Due to COVID – we will not have a Christmas dinner this year.
- Training report – vehicle extrication, swimming was delayed to recent storms, and the Pump Operator classes for new hires was conducted.

**Fire Prevention:** Report attached. Commissioner Mere asked: (1) what the latest news was regarding Paradise Isle? Has been approved by the Hearing Examiner, and will be on the Lee County Board of Commissioners agenda in December. (2) Merchants Crossing status? They are waiting on their demo permit. (3) Where is the new Ace Hardware? Old Winn Dixie plaza at corner of Hancock and Orange Grove. There were no other questions or comments.

**Public Education:** Report attached. Very busy at Good Shepherd School (as they are the only school allowing us in, due to COVID), and doing a lot of virtual presentations to others. There were no questions or comments.

**Union:** Monique stated that she was not aware of any issues or concerns, and everything was going smoothly.

## Old Business:

- **New Engine – Approval to use Impact Fees**  
We have been approved by Lee County to use \$36,561.44 in Impact Fees toward the New Engine. **Commissioner Gatewood made a motion to allow the usage of Impact Fees in the amount of \$36,561.44 towards the New Engine. Seconded by Commissioner Mere. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.**
- **Brooks Road Property –** Commissioner Gatewood would like to table this topic till the January 2021 Commission meeting.

## New Business:

- **Christmas Dinner** (added by Commissioner Nottingham).  
Commissioner Nottingham and Commissioner Gatewood said since we are not having our annual dinner, they would like to do something for the personnel. There were several ideas discussed, and Battalion Chief Davis suggested gift cards for each shift, and then they could do what they wanted. **Commissioner Ballard made a motion to give a \$300.00 gift card to each shift for Christmas, along with allowing administration to go somewhere for lunch with a \$300.00 limit. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. The vote was 3-1, with Commissioner Nottingham a No.**

**Commissioner Items: None**

**Public Input: None**

**Community Goodwill & Thank You:**

None

**Commissioner Nottingham 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 4-0.**

Meeting adjourned at 5:40 p.m.

Supportive Documents:

1. October 19, 2020 Minutes
2. October Treasurers Report