

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE
DISTRICT

BOARD OF COMMISSIONERS

April 17, 2023

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 Michael Gatewood

Commissioner Tom Mere

Asst. Chief John Manson

Training Chief Eric Klos

Fire Marshal Rick Jones

Office Manager Monique Brooks

Public Education Officer Christi Kulwicki

Union Representative Jarrett Slaybaugh

Absent:

Commissioner Danny Ballard (excused)

Commissioner Bill Schaible

Chief Ronald Beecroft

Invocation: Commissioner Mere

Pledge: Commissioner Gatewood

Swearing in of New Firefighters

Firefighter Sheridan and Firefighter Lesak were sworn in by Assistant Chief Manson

Public Input: None

Minutes: Commissioner Gatewood made a motion to accept the March 20, 2023 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 3-0.
(1)

Treasurer's Report: The March Treasurer's Report was presented. At this time, we are 50% through the budget year, received 96% of revenues (including carryover) and spent 46% of expenditures (less reserves). (2)

Monique also added that the Audit was currently underway and everything is going smoothly. She also added that we have received part of our FEMA claim reimbursement, in the amount of approximately \$48,000.00.

There were no questions or comments.

Chief's Report:

By Asst. Chief Manson –

- Run report attached
- Chief Beecroft recently attended a Public Safety Seminar on Fire Station Design and Planning
- Chief Beecroft spoke with Mr. Carter about expanding Slater Road station and he needs to speak with his partner. Commissioner Mere asked if he has heard back? No
- Arbitration on both cases has completed and now we wait on the opinions
- Provided updates on Retired Firefighter Robbie Noble and Commissioner Ballard
- New Septic at Trail Dairy has been installed
- Promotional Exams for Engineer and Lieutenant are coming up
- Barrett Road remodel is complete
- Truck Committee went to the City of Fort Myers Fire and looked at their Fire Engines. Commissioner Mere asked if they received good feedback from the City? Yes. Is there a difference in timing of ordering Engines between the different manufacturers? No
- Rescue trucks are in production and the skid units have been ordered
- Signed the agreement with the company for the Fans for the bay at Trail Dairy

Prevention: Report attached. Commissioner Mere asked how many annuals should we be doing? Approximately 1,400- 1,500. He then asked if we were going to meet them all? Once we get fully staffed and everyone trained. Commissioner Mere asked how many Inspectors did we have? Three. There were no other questions or comments.

Public Education: Report attached. CERT is slowing down for the season. They installed almost 2,000 smoke alarms. There were no questions or comments.

Training: Report attached. Commissioner Hoke noted there was a lot of pump training? Yes, every Monday because required by Sutphen. There were no other questions or comments.

Union: Arbitration on both grievances is complete. Solved the grievance regarding upcoming promotional exam. Letters have been submitted regarding intent to negotiate.

Old Business: None

New Business: None

Commissioner Items: None

Public Input: None

Community Goodwill & Thank You:

Carefree Community

Commissioner Mere made a motion to adjourn the meeting. Seconded by Commissioner Gatewood. The motion was put to a vote, and approved by the Board. All were in favor. The vote was 3-0.

Meeting adjourned at 5:21 p.m.

Supportive Documents:

1. March 20, 2023 Minutes
2. March Treasurer's Report