

MINUTES
BI-MONTHLY WORK SESSION/MEETING OF THE
FT. MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 10:00 AM
DATE: November 1, 2016
PLACE: 3043 Estero Blvd., Station 31 – Training Room
Fort Myers Beach, FL 33931

IN ATTENDANCE: Chairwoman Morris, Vice-Chairman Schindler, Sec./Treasurer Raymond, Commissioner Pohland, Commissioner Wood, Fire Chief Matthew Love, District members and members of the public.

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of Agenda

Chairwoman Morris called for a motion to adopt the agenda. Vice-Chairman Schindler made a motion to approve the agenda. Commissioner Pohland seconded. Motion approved unanimously 5 – 0.

4. September 6, 2016 Bi-Monthly Meeting Minutes [Discussion/Approval]

Chairwoman Morris called for a motion to approve the September 6, 2016 meeting minutes. Sec./Treasurer Raymond made a motion to approve the September 6, 2016 meeting minutes. Vice-Chairman Schindler seconded. Motion approved unanimously 5 – 0.

Chief Love stated he would like to discuss/adopt a minute approval change. The Board agreed to discuss this at the next meeting.

5. Restate Agenda Items [Information]

6. Public Input on Agenda Items [Information]

None

7. New Business

A. Long Term Facility Planning

The Board and staff discussed several factors related to long-term facility planning. The Board and staff created several draft action items to be identified and brought back to the Board.

Chairwoman Morris stated that individual discussions with the Fire Chief regarding the long-term facility planning should also take place.

8. Reports from IAFF Union Representatives Districts 3 and 15 [Information]

Troy Mesick Vice-President of Local 1826 stated that the old crew will be doing the Spirit of the Holidays this year.

9. Commissioners Remarks

Commissioner Pohland stated that he appreciates being on the Board and hopes to remain on the Board. Commissioner Pohland thanked members for their service.

Commissioner Wood thanked members for their participation in Prevention Week.

Sec./Treasurer Raymond stated that he wants to decide what direction we're moving in for the Spirit of the Holidays. Sec./Treasurer Raymond stated that he believes all Commissioners should attend the dinner. Chief Love suggested that the Board RSVP to him if they plan to attend.

10. Public Input

None

11. Adjournment

Meeting adjourned at 10:33 am.