

MINUTES
WORK SESSION & MEETING OF THE
FORT MYERS BEACH FIRE CONTROL DISTRICT
BOARD OF COMMISSIONERS
TIME: 9:30 AM
DATE: August 14, 2019
PLACE: 2755 Estero Boulevard – Public Library
Fort Myers Beach, Florida 33931

IN ATTENDANCE: Chairman Wood, Vice-Chairman Fleming, Secretary/Treasurer Raymond, Commissioner Lyszak, Commissioner Bennett, Fire Chief Love, District members and members of the public.

1. Meeting Called to Order

2. Pledge of Allegiance

3. Adoption of the Agenda [Discussion/Approval]

Chairman Wood called for a motion to adopt the agenda. Vice-Chairman Fleming made a motion to adopt the agenda. Secretary/Treasurer Raymond seconded. The motion was approved unanimously 5 – 0.

4. Restate Agenda Items [Information]

5. Public Input on Agenda Items

No public input was provided

6. Consent Agenda [Approval]

Items listed are considered routine and action will be taken by one motion; if a Commissioner desires discussion, the specific item will be removed during the Adoption of the Agenda, and considered separately.

A. July 24, 2019 Regular Monthly Meeting Minutes

Chairman Wood called for a motion to approve the Consent Agenda. Commissioner Lyszak made a motion to approve the consent agenda. Commissioner Bennett seconded.

The motion was approved unanimously 5 – 0.

7. Unfinished Business

A. Board of Fire Commissioner Policy Review Session-Policy B2000 Section 4 [Discussion/Approval]

Chief Love presented the updated changes discussed in the last Board of Commissioner Work Session & Meeting. Chairman Wood called for a motion to approve the updated changes and verbiage presented to the Board Policy B2000, Sections 4 as written. Commissioner Bennett made a motion to approve the changes. Commissioner Lyszak seconded. Motion approved unanimously 5 – 0.

8. New Business

A. Schedule of Fees Review [Information/Discussion]

Chief Love discussed the history and research behind the schedule of fees. District staff and the Board reviewed and discussed the schedule of fees. The schedule of fees will be discussed again in twelve months to review cost recovery.

B. Board of Fire Commissioner Policy Review Session-Policy B2000 Section 5, 6, 7 & Appendix A [Information/Discussion]

Chief Love reviewed Policy B2000 Section 5, 6, 7, & Appendix A with the Board. Chief Love and the Board discussed updates to Policy B2000. Chief Love will make the changes and present them to the Board at a future meeting for approval.

9. Report from IAFF Union Representative District 15 [Information]

District Vice President (DVP) Lamb mentioned the Anniversary of Hurricane Charley and discussed recent and future training opportunities. DVP Lamb thanked Commissioner Lyszak for her expertise on the water quality initiative. DVP Lamb stated that there is a Spirit of the Holidays meeting next week and reported that District 15 negotiations will continue on August 26th.

10. Fire Chief Remarks[Information/Discussion]

Chief Love reported that today is our Social Media launch date and discussed the type of information we will be getting out to our community through social media. Chief Love discussed the Hurricane Preparedness Guide that Deputy Fire Marshal Jennifer Campbell created for our department and thanked her for her work on the document. Chief Love discussed speaking at the Government Technology Magazine event recently. Chief Love stated that there were no substantial budget updates at this time, but there may be adjustments in September. Chief Love asked the Board to provide direction on which budget the Board desired to present to the community. After discussion, the Board agreed to present the model which provides additional funds for the facility and land projects to the community, with a millage rate of 2.9851. Chief Love thanked Joe Orlindini for providing a structure for training recently. Chief Love welcomed Human Resource and Payroll Specialist Colleen Brooks to our team. Chief Love stated that there will be a special presentation at our next Board meeting for new Executive Fire Officer Graduates.

11. Public Input

No public input was provided

12. Commissioners Remarks

Commissioner Bennett thanked District staff for their meeting preparation.

Commissioner Lyszak agreed with Commissioner Bennett. Commissioner Lyszak thanked Joe Orlindini for providing the structure for training. Commissioner Lyszak

stated that she put the training out on the Chamber's social media page. Commissioner Lyszak requested a stack of social media business cards to have at the Chamber of Commerce. Commissioner Lyszak also requested a link for the Department's Hurricane Preparedness Guide to provide on the Chamber of Commerce website.

Vice-Chairman Fleming welcomed Colleen Brooks to FMBFD. Vice-Chairman Fleming congratulated District staff on the Hurricane Preparedness Guide and the Social Media Launch. Vice-Chairman Fleming discussed being contacted by a town council member regarding the boat races. Vice-Chairman Fleming discussed his son responding to the scene of the recent shooting in Dayton, Ohio.

Secretary/Treasurer Raymond apologized for missing the last Board meeting. Secretary/Treasurer Raymond thanked Chief Love for his work on the budget and stated that we have to be prepared for the future.

Chairman Wood agreed with other Commissioner comments.

13. Adjournment

11:01 AM