

NORTH FORT MYERS FIRE CONTROL AND RESCUE
SERVICE DISTRICT
BOARD OF COMMISSIONERS

March 19, 2018

Chairman Mike Gatewood called the North Fort Myers Fire Control and Rescue Service District Board of Commissioners to order at 5:05 p.m.

Present:

Commissioners: Mike Gatewood Danny Ballard (Arrived 5:09)
 Leroy Nottingham Tom Mere

Chief David Rice
Office Manager Monique Brooks Fire Marshal Rick Jones
Union Representative Jarrett Slaybaugh

Absent: Commissioner Daggett
 Assistant Chief John Manson

Invocation: Commissioner Mere

Pledge: Commissioner Nottingham

Public Input: None

Minutes:

Commissioner Mere made a motion to accept the February 26, 2018, 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 4-0. (1)

Treasurer's Report: The February treasurers report was presented. At this time, we are 42% through the budget year, received 88% of revenues (including cash brought forward) and spent 47% of expenditures (less reserves).

Commissioner Mere asked if there was anything in the report that stands out? Monique replied No. Commissioner Mere noted that he was just asking because she works with the budget everyday. There were no other questions. (2)

Chief's Report:

By Chief Rice-

- Generator Project – Metro Power is currently submitting for permits. Commissioner Ballard asked about transformer step down equipment and if we could use Impact Fees for that? Not sure, we will look into it.
- EMS – they have moved out and the ribbon cutting ceremony is next Tuesday, March 27th
- Asphalt project at Trail Dairy is moving forward, and should begin next week
- We are still getting quotes on hurricane shutters, also looking at roll up shutters vs regular hurricane shutters
- Service/Reserve Rescue truck has arrived. It will be going to get outfitted with equipment in next few weeks. Commissioner Gatewood asked if we were putting water on it? Chief Rice said yes. Commissioner Gatewood said that is not a big enough truck to put water on, that we will run in to weight problems and then have a lot of wear and tear on it.
- LMTV – still looking at possibilities, because we think we are going to have a weight issue with that truck as well.
- New Fire Engine – still in production. Commissioner Ballard asked if the Battalion Chief vehicle has shipped yet? Not yet – should be any day now
- Working on our new Five Year Plan – going to be very basic, should have to you in next couple weeks
- Monthly run report attached

Fire Prevention: Report attached. Commissioner Ballard asked if the water plant on Del Prado Extension was a reclamation plant or water plant? Reclamation plant. There were no other questions.

Public Education: Report attached. There were no questions.

Union: Thanked the Board and personnel for participation in the MDA boot drive. Increased our collected amounts from last year.

Old Business:

- EMS Project – covered under Chiefs Notes
- Update on New Battalion Chief/Reserve Rescue Purchase- covered under Chiefs Notes
- Update on New Engine – covered under Chiefs Notes
- Update on Generator Project – covered under Chiefs Notes

New Business: None

Commissioner Items:

Ballard- discussed Paradise Isle (in the Lochmoor/Birkdale/Orange Grove Blvd area)– if developed that way it is planned and designed could be great for us; however, we need to make sure the Cape does not try and annex any of it. Fire Marshal Jones discussed the annexation process. Just wanted us to stay aware of the situation

Community Goodwill & Thank You:

Governor Rick Scott

Commissioner Nottingham made a motion to adjourn the meeting. Motion was seconded by Commissioner Ballard. All were in favor and it was approved by the Board, unanimously. Meeting adjourned at 5:34 p.m.

Supportive Documents:

1. February 26, 2018 minutes
2. February Treasurers Report