

Treasurer's Report: The October treasurers report was presented. At this time, we are 9% through the budget year, received 40% of revenues (including cash brought forward) and spent 13% of expenditures (less reserves).

There were no questions or comments. (2)

Chief's Report:

By Chief Rice-

- Working through the MPS transition.
- Training was held for the new radios and they've been issued.
- Safety Committee met last week. Two of the projects we have completes include the additional trans-fill hoses for the SCBAs and the radio headsets for the brush trucks.
- Please mark calendars, Christmas Party, December 19, 6:30, Victory Lane
- ISO survey put off until January 27th

By Chief Manson-

- Run report attached
- Interior station lights and grates replaced at Station 3.
- Continue with vehicle preventative maintenance schedule.
- B-2 had transmission work.
- Crews attended vehicle extrication training with Lee County CoOp.
- Lt. Roberts assisted with Lieutenant promotional exam at Sanibel Fire.
- Mere asked about the MPS and if it affects our runs. Manson advised it was hard to say at this point and every day it changes. For example, we may have to get our own run numbers and sometimes have to revert to old-school way of writing things down, but it's a revolving thing and we are working through it.
- Commissioner Ballard asked about the apron at Station 3. Chief Rice advised still waiting on more estimates. Email was sent out again but have not heard anything back yet.

Fire Prevention: Report attached. Rick has been busy training the new inspectors. He is out of town this week, so the two inspectors have been working together this week. There were no questions or comments.

Public Education: Report attached. There were no questions or comments.

Union: No report

Old Business: None

New Business: None

Commissioner Items:

Mere – Do smoke detectors wear-out? Rice explained life expectancy is approximately 10 years (follow manufacturer recommendations).

Hoke- Asked that we give an update regarding last month's intimidation question. Assistant Chief Manson advised himself and Chief Rice informally spoke with the employees and asked questions about the allegations. However, the firefighters did not want to write anything down, so we did not move forward because there was no basis for the complaint. Commissioner Gatewood advised it was important that the guys know they cannot be intimidated. Chief Rice agreed and explained it has been and will continue to be emphasized to employees that creating any type hostile work environment will not be tolerated.

Community Goodwill & Thank You: None

Commissioner Hoke made a motion to adjourn the meeting. Motion was 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 5:24 p.m.

Supportive Documents:

1. October 21, 2019 Minutes
2. October Treasurers Report