

Chief's Report:

By Assistant Chief John Meredith-

- Weekly reports and monthly run sheet is attached
- The Chiefs met with our new County Commissioner, and he seems very interested in helping out the North Fort Myers community
- We began scheduled truck maintenance this week

Training:

Report is attached. There were no questions.

Fire Prevention: Report is attached.

Commissioner Mere asked what was happening at corner of I-75 and Bayshore? Fire Marshal Jones responded that is a Love's Truck Stop, however, that is not in our District.

Commissioner Nottingham asked what was going up, on Old 41, by the Willis Road station? Jones responded that was a storage unit. Commissioner Ballard asked about the status of Race Trac? Jones said that has been delayed till end of 2014. There were no other questions.

Public Education: Report is attached. We have been busy this month. Commissioner Mere said he was in attendance at the Trunk or Treat, and our personnel did a "fine job". There were no questions.

Union: Absent -- There were no questions.

Old Business:

Updates on projects:

Barrett Road Station- New section is almost complete. Re-modeling of the old section is well under way.

Commissioner Ballard asked about the insulation at Slater Road?

Both Chief Meredith and Fire Marshal Jones responded that Slater is

very well insulated. He also asked about the exhaust fans at Barrett Road, if they were working or not? Answer was: not sure. Commissioner Nottingham asked if we are considering an Open House for that station? Chief Meredith said we will have to get with Chief Noble, and explore it.

New Business: None

Commissioner Items:

Nottingham - Asked if we were having a Christmas dinner this year? No, not this year.

Mere – Since we are taking from reserves again this year, why are we waiting another year, to eliminate the prevention secretary position? He does not feel it is a critical position. Discussion followed, with the following points: this is part of Chief Noble's long term plan, and we agreed to use reserves one more year. Questions were raised about salary amount, job responsibilities, and could these responsibilities be automated?

Public Input: None

Community Goodwill & Thank You: None

Commissioner Ballard made a motion to adjourn the meeting. Motion was seconded by Commissioner Mere. All were in favor and it was approved by the Board, unanimously.

Meeting adjourned at 5:41 p.m.

Supportive Documents:

1. October minutes
2. October Treasurers Report