



**Commissioner Ballard made a motion to accept the September 16, 2019 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. (2)**

**Commissioner Nottingham made a motion to accept the 2019/2020 Final Budget Hearing (09/30/2019) minutes, as written. Seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (3)**

**Treasurer's Report:** The September treasurers report was presented. At this time, we are 100% through the budget year, received 101% of revenues (including cash brought forward) and spent 93% of expenditures (less reserves). There were no questions or comments. (4)

### **Chief's Report:**

By Chief Rice-

- Busy with CAD upgrades, Lee County is migrating to a new system (Hexagon)
- New radios are inventoried, and ready to be put in service
- Received approval from the County Attorney, to use Impact Fees for the purchase of the skid unit for the Reserve Rescue, and the headsets for the Brush truck
- The two new Inspectors have started working
- ISO will be coming in the next couple months, for our review
- The quotes for paving the back area of Station 2 (Barrett Road) are slow coming in. It is a lot more entailed than originally thought, but we are still working on it.
- Front apron at Station 3 (Slater Road) – still working on quotes for that as well. Commissioner Ballard asked if they were cutting out the concrete, and re-doing it? Yes
- Worked with the Union during negotiations, and they recently voted on the contract, and it was approved by union members.

Commissioner Nottingham asked if the personnel received .25 more than anticipated? Yes

- EMT refresher will be beginning soon. Commissioner Hoke asked if this was Instructor led? No, we use Target Solutions, our Computer based training program
- RFP for Expansion of Trail Dairy Station – still working on it.

By Chief Manson-

- Run report attached
- Drain at Barrett Road in the bay has been repaired
- Slater Road – we will begin replacing the bay lights
- Pump testing on the two new Engines will begin soon
- Lieutenants Raymon and Roberts recently assisted Fort Myers Beach Fire with their promotional assessments

**Fire Prevention:** Report attached. The two new Inspectors have begun. Commissioner Hoke asked if both of the Inspectors had experience? No, one of them does not have any. There were no other questions or comments.

**Public Education:** Report attached. Commissioner Hoke asked how do the hearing impaired smoke detectors work? They vibrate to alert the person(s). There were no other questions or comments.

**Union:** Finished negotiations, and the union members voted, and approved the changes to the Union Contract, which were presented to the Board. Commissioner Hoke asked about allegations that there was some threats/intimidation by some Officers towards others? Union Representative Slaybaugh said he has not heard of anything. Commissioner Hoke inquired about the differences in raises for Lieutenants vs all other personnel? He feels this is going to cause issues with all personnel at the Battalion Chief level, and above. Commissioner Nottingham asked what was wrong with it? Commissioner Hoke said that only 9 people were receiving an additional raise above everyone else. Commissioner Ballard asked if the Lieutenants were receiving a \$2.50 per hour raise? Yes. Commissioner Ballard asked if that was a \$10,000 annual raise for them? No, it is approximately a \$7,400. Commissioner Ballard

asked if the Board was going to receive a spreadsheet next month, of all personnel pay scales? Yes

**Commissioner Nottingham made a motion to ratify the 2019/2020 Union Contract, as presented. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (5)**

**Old Business: None**

**New Business:**

- **2018/2019 Budget Line Item Transfers** – Transfers were presented.

**Commissioner Nottingham made a motion to approve the 2018/2019 Budget Line Item Transfers, as presented. Seconded by Commissioner Ballard. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (6)**

- **2018/2019 Inventory Disposition** – Disposition was presented

**Commissioner Ballard made a motion to accept the 2018/2019 Inventory Disposition, as presented. Seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0. (7)**

**Commissioner Items:**

**Ballard** – please replace the blinds in the Classroom

**Community Goodwill & Thank You:**

Special Thank you to LT. Dunn for building storage cabinets for the supply closets

Bayshore Elementary for LT. Klos

**Commissioner Nottingham made a motion to adjourn the meeting. Motion was seconded by Commissioner Hoke. The motion was put to vote, and approved by the Board. All were in favor. The vote was 4-0.**

Meeting adjourned at 5:41 p.m.

Supportive Documents:

1. 2019/2020 Tentative Budget Hearing Minutes
2. September 16, 2019 Minutes
3. 2019/2020 Final Budget Hearing Minutes
4. September Treasurers Report
5. 2019/2020 Union Contract
6. 2018/2019 Budget Line Item Transfers
7. 2018/2019 Inventory Disposition