

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

July 21, 2014

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

**Present were:**

Commissioners: Leroy Nottingham	Danny Ballard
Robert Hoke	Michael Gatewood
Chief Chris Noble	Asst. Chief John Meredith
Asst. Chief David Rice	
Office Manager Monique Brooks	
Union Representative Slaybaugh	

**Absent:**

Commissioner Tom Mere

**Invocation:** Chief Chris Noble

**Pledge of Allegiance:** Commissioner Ballard

**Minutes:** Commissioner Ballard made a motion to accept June 16, 2014, minutes, as written. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor. The vote was unanimous. (1)

**Treasurer's Report:** The June treasurers report was presented. At this time, we are 75% through the budget year, have received 100% of revenues (including cash brought forward) and have spent 77% of expenditures (less reserves). There were no questions. (2)

## **Chief's Report:**

By Chief Noble-

- Weekly reports and monthly run sheet is attached
- Met with all 3 shifts to discuss the fire fee assessment
- Beginning the preliminary budget process
- Met with Brown & Brown Insurance Agency, to discuss the health care consortium concept
- Worked with the union on an advertisement to be sent out to the super voters of North Fort Myers. Union has also made 100 signs to be placed at various places in North Fort Myers
- Received the legal bill from the attorney that is helping us with the referendum, and it is much lower than we anticipated.

By Asst. Chief Meredith-

- Performed Pump testing, and everything passed
- Firefighter Anthony Agrusti is being discharged from the hospital today.

## **Training:**

Report is attached. There were no questions.

**Fire Prevention:** Report is attached. Fire Marshal Rick Jones noted that there was an error in his report, the total YTD training hours is only 89. There were no questions.

**Public Education:** Report is attached. There were no questions.

**Union:** Union Representative Slaybaugh stated they have been working on the signs and mail outs for the fire fee assessment referendum.

## **Old Business:**

- Brooks Road Property – Has been placed on the back burner, because been focusing on the referendum

**Commissioner Ballard made a motion to place the Brooks Road property issue off, until after October. Seconded by Commissioner Gatewood. The motion was put to vote, and approved by the Board. All were in favor.**

- EMS discussions – They have sent over some building plans of ideas of how to expand Trail Dairy. They are also looking at the feasibility of their need to be station here. Also looking at the possibility of accessing some all hazards money to add to the construction costs, and they are able to use this because of the geographical area.

Commissioner Ballard suggested that we call and give EMS a timeframe deadline/ultimatum, like by the end of this year.

- Fire Fee Referendum – Chiefs met with all 3 shifts on how to market the fire fee, and encourage personnel to hand out our fact sheets, to family and friends. We are looking at different alternatives with the News Press. Basically, the overall statistics are that 69% of homeowners will see an increase, and 80% of businesses will see an increase.

## **New Business:**

2014 Inventory Disposition –

**Commissioner Ballard made a motion to accept the 2013/2014 Inventory Disposition as printed and presented today.**

**Seconded by Commissioner Gatewood.** Commissioner Ballard asked where the gear is that is on this list? Chief Noble answered that it is in reserve because it was loaned out to people going through the academy, and has a lot of wear and tear. **The motion was put to vote, and approved by the Board. All were in favor.**

**Commissioner Items: NONE**

**Public Input: NONE**

**Community Goodwill & Thank You: NONE**

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

Meeting adjourned at 5:44 p.m.

Supportive Documents:

1. June minutes
2. June Treasurers Report
3. 2014 Inventory Disposition