NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE DISTRICT

BOARD OF COMMISSIONERS

June 17, 2024

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

Roll Call

Present:

Commissioner Michael Gatewood Commissioner Bill Schaible Chief Ronald Beecroft Fire Marshal Rick Jones Office Manager Monique Brooks Union Representative Josh Ballard Attorney Remotely: Dirk Smits, Esq. Commissioner Danny Ballard Commissioner Robert Hoke Assistant Chief John Manson

Admin Specialist Emily Grgurich

Absent: Commissioner Mere Assistant Chief of Training Eric Klos Public Education Officer Christi Fulton

Invocation: Assistant Chief Manson

Pledge: Commissioner Gatewood

Public Input: None

Minutes:

Commissioner Ballard made a motion to accept the May 20, 2024 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. (1)

Treasurer's Report: The May Treasurer's Report was presented. At this time, we are 67% through the budget year, received 99% of revenues (including carryover) and spent 61% of expenditures (less reserves). There were no questions or comments. (2)

Chief's Report:

By Chief Beecroft-

- Due to FEMA new requirements for Essential Services Facilities, we have cancelled the contract for 150 Pondella Road.
- Preliminary Budget numbers for Fiscal Year 2024/2025 are a 14% increase.
- Second round of Union Negotiations are set for this week
- Firefighter French has picked up Conan, the Therapy Dog and will be doing a 2 day training, then he will be ready to go into service.

By Asst. Chief Manson-

- Monthly run report attached.
- Parking, sod and fence project at Station 2 (Barrett Road) is complete.
- Dual Band Radio for the Battalion Chief vehicle has been replaced.
- Getting quotes for replacement of bay doors at Trail Dairy station.
- Finishing repairs (stucco and painting) at Trail Dairy.
- Brush 1 is back in service.
- Both Surplus trucks have been sold.

Prevention: Report attached. Commissioner Ballard asked if any plans have been submitted yet for the apartments across the street from Merchants Crossing? No. There were no other questions or comments.

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

Training: Report attached. There were no questions or comments.

Union: Negotiations continue this week.

Old Business: None

New Business: None

Commissioner Items:

Ballard – has been re-elected by default.

Public Input: None

Community Goodwill & Thank You: None

Commissioner Ballard made a motion to adjourn the meeting. Seconded by Commissioner Hoke. The motion was put to a vote, and approved by the Board. All were in favor. The vote was 4-0. Meeting adjourned at 5:19 p.m.

Supportive Documents:

- 1. May 20, 2024 Minutes
- 2. May Treasurer's Report