

NORTH FORT MYERS FIRE CONTROL AND RESCUE SERVICE  
DISTRICT

BOARD OF COMMISSIONERS

October 17, 2022 (Corrected)

Vice Chairman Danny Ballard 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 Robert Hoke via phone	Commissioner Danny Ballard
Commissioner Tom Mere via phone	
Chief Ronald Beecroft	Assistant Chief John Manson
Assistant Chief of Training Eric Klos	Fire Marshal Rick Jones
Public Education Officer Christi Kulwicki	
Office Manager Monique Brooks	
Union Representative Jarrett Slaybaugh	
Administrative Specialist Avrey Brooks	

**Absent:** Commissioner Michael Gatewood (excused)

**Invocation:** Commissioner Ballard

**Pledge:** Assistant Chief John Manson

**Public Input:** None

**Minutes:**

**Commissioner Hoke made a motion to accept the September 12, 2022, 2022-2023 Tentative Budget Hearing minutes, as written. Seconded by Commissioner Mere.** Commissioner Ballard said that the tentative budget meeting minutes need to be amended. The second page under Ballard, I did not say cap. Commissioner Mere said to freeze. Chief Beecroft said he listened to the minutes and that we can listen to them together and discuss. **The motion was put to vote, and approved by the Board. All were in favor. The vote was 3-0. (1)**

**Commissioner Hoke made a motion to accept the September 19, 2022, 2022-2023 Final Budget Hearing minutes, as amended. Seconded by Commissioner Mere.** Commissioner Ballard said in the September 19, 2022 Final Budget Hearing minutes under Announce and Adopt the Final Budget for 2022/2023 motion needs to be corrected from a 3-0 vote to a 3-1 vote. **The motion was put to vote, and approved by the Board. All were in favor. The vote was 3-0. (2)**

**Commissioner Mere made a motion to accept the September 19, 2022 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 3-0. (3)**

**Treasurer's Report:** The September Treasurer's Report was presented. At this time, we are 100% through the budget year, received 100% of revenues (including carryover) and spent 74% of expenditures (less reserves). There were no questions. (4)

Monique noted that the Annual Public Depositor has been signed by Commissioner Ballard.

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

By Chief Beecroft –

- We were kept busy during the Hurricane.
- A Strike team of 5 Engines from North Florida ran calls while we ran search and rescue.
- The Station 1 roof and side of the classroom was damaged. The Station 1 roof has been replaced.
- Insurance adjustors were here last week for preliminary assessment.
- Contacted a consulting company for assistance with the FEMA reimbursement process.
- Next Monday we have our kickoff meeting with performance review auditors.
- Busy with closing of the fiscal year and beginning of the new fiscal year.
- The next meeting will be held on November 28, 2022 on the fourth Monday of the month, the week after Thanksgiving.

By Chief Manson –

- Spent a lot of time on the hurricane.
- Starting the new year purchases and getting back to normal.

Commissioner Hoke asked if we get reimbursed for overtime? Yes, we will get reimbursed.

Commissioner Ballard asked if we would pay for the roof? We will be working with insurance and FEMA to reimburse the roof.

**Prevention:** Report attached. Commissioner Ballard asked how much damage from the Hurricane will we have to inspect? Unless a specific issue is brought to our attention, we will continue normal operations. There were no other questions or comments.

Chief Beecroft – Fire inspector Luke Bogacz has resigned.

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

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

**Union:** Everything was quiet on their end.

Office Manager Brooks commended the IAFF and Local 1826 who were amazing to our personnel. Four of our firefighter's houses were flooded. They sent demo teams to mitigate damage along with donations and disaster relief funds. They showed what brotherhood means.

**Old Business:** None

**New Business:**

- **2021/2022 Budget Line Item Transfers**

Office Manager Brooks discussed each line item transfer.

**Commissioner Mere made a motion to approve the 2021/2022 Budget Line Item Transfers, as presented. Seconded by Commissioner Hoke. The motion was put to a vote, and approved by the Board. The vote was 3-0. (5)**

**Commissioner Items:** None

**Public Input:** None

**Community Goodwill & Thank You:** None

**Commissioner Hoke made a motion to adjourn the meeting. Seconded by Commissioner Ballard. The motion was put to a vote, and approved by the Board. All were in favor. The vote was 3-0.**

**Meeting adjourned at 5:40 p.m.**

Supportive Documents:

1. September 12, 2022, 2022-2023 Tentative Budget Hearing Minutes
2. September 19, 2022, 2022-2023 Final Budget Hearing Minutes
3. September 19, 2022, Minutes
4. September 2022 Treasurer's Report
5. 2021/2022 Budget Line Transfers