

**REGULAR MONTHLY MEETING
OF THE
FT MYERS BEACH BOARD OF FIRE COMMISSIONERS**

**TIME: 7:00 P.M
DATE: March 13, 2007
PLACE: Station Thirty One Meeting Room
3043 Estero Blvd., Fort Myers Beach**

IN ATTENDANCE: Vice Chair Reckwerdt, Sec./Treasurer Goodacre, Commissioner Schmid, Commissioner Morris, Chief Becker, Assistant Chief Evans, Attorney Pringle, Administrative Assistant Sharon Medeiros, Union Representative Darren White, Fire Fighters, Members of the Press and Interested Citizens
Excused Absence: Chair Scanlon

Meeting Called to Order

Vice Chair Reckwerdt called for a moment of silence Paul Reynolds and for the troops over in Iraq and around the world
Pledge of Allegiance

APPROVAL OF MINUTES

Motion by Sec/Treas Goodacre for the approval of the February 13, 2007 Regular Meeting minutes

Seconded by Commissioner Schmid

Motion carried unanimously

Sec/Treas Goodacre read the treasurer's report into the record and asked to the approval of the department checks

Commissioner Schmid made a motion to accept the department checks

Seconded (voice unrecognizable)

Motion carried unanimously

CHIEF'S REPORT

Chief Becker read the Chief's Report into the record

Discussion concerning permitting process and zoning approval for Cap Plaza relating to the acquirement of Cap Plaza and the reasons for the purchase, Sunshine Law issues concerning direct communication between commissioners outside official meetings, Firefighters interested in volunteering for the S.W.A.T. team and the collection process and how to approach/add a topic not listed on the Agenda.

ATTORNEY'S REPORT

Attorney Richard Pringle read his report into the record
Discussed inter-local agreement with Iona-McGreggor and the creation of a labor negotiating team for Union Contract negotiations

Chair Scanlon restated the Agenda Items:

Old Business:

Item #1. Discuss the Rules and Regulations governing the District

New Business:

- Item #1. Approval on Bids for Station 31 Air Conditioner
- Item #2. Approval of Fixed Asset Inventory Program
- Item #3. Approval for Computer Terminal
- Item #4. Creation of Labor negotiating team
- Item #5. ADPI collection efforts phase
- Item #6. Approval of Special Meeting to consider bargaining unit contract articles

PUBLIC INPUT

None

OLD BUSINESS

Item #1.

Commissioner Morris made a motion to define an excused absence as one beyond the commissioner's control

Commissioner Schmid seconded

Discussion ensued

Motion carried unanimously

More discussion about who to call when absent

Commissioner Schmid made a motion to report the absence to the Chairperson or Vice Chair person in the Chair's absence

Commissioner Morris seconded

Motion carried unanimously.

Commissioner Morris made a motion to have either a committee or a meeting of the board to decide what types of things need to be in a permanent document

Commissioner Schmid seconded

Discussion ensued

Commissioner Morris modified the motion to have a special meeting to discuss and address the rules and procedures for the district

Commissioner Schmid seconded

Motion carried unanimously

Commissioner Morris made a motion for Attorney Pringle to correct the Codification document

Commissioner Schmid seconded

Motion carried unanimously

NEW BUSINESS

Item #1.

Sec/Treas Goodacre made a motion to approve the bid from Service Experts in the amount of \$3,100.

Vice Chair Reckwerdt seconded

Discussion concerning the price

Sec/Treas Goodacre withdrew her motion

Commissioner Morris made a motion that if the unit breaks down before the next meeting it can be replaced with a cap of \$3,100

Motion fails due to lack of second

Vice Chair Reckwerdt made a motion to get a third bid and then replace the air conditioner with a cap of \$3,100

Sec/Treas Goodacre seconded

Motion carried unanimously

Item #2.

Sec/Treas Goodacre made a motion to approve the fixed asset inventory program

Vice Chair Reckwerdt seconded

Discussion ensued concerning need

Motion carried unanimously.

Item #3.

Vice Chair Reckwerdt made a motion to approve the computer terminal

Sec/Treas Goodacre seconded

Discussion ensued concerning its purpose

Commissioner Morris modified the motion to include the clarification of terminal services for private connectivity

Motion carried unanimously.

Item #4.

Commissioner Morris made the motion to create the labor contract negotiating team to include the Chief, Assistant Chief, Administrative Assistant, General legal Council and Labor legal Council

Commissioner Schmid seconded

Motion passes unanimously

Item #5.

Commissioner Morris made a motion to have our collection procedures to mirror Lee County's
Commissioner Schmid seconded

Discussion ensued as to why we need to pursue collections procedures, how ADPI will pursue collections and whether or not they are currently contracted to provide this service

Motion carried unanimously

Item #6

Commissioner Morris made a motion to have a Special Meeting in March to consider ratification of the bargaining union contract articles

Commissioner Schmid seconded

Discussion ensued for specific date and time confirmed March 30, 2007 at 10:00 a.m.

Motion carried unanimously

OTHER BUSINESS

Union Representative:

Darren White, shop steward for A shift looks forward to the negotiations with the Chief and the MDA Boot drive is March 22nd through March 24th.

Remarks of the Commissioners:

Commissioner Schmid would like to be able to accurately identify the call activity of the department.

Commissioner Morris would like to see the calls also by the time of day

Sec/Treas Goodacre congratulated the men on their years of service

Vice Chair Reckwerdt congratulated the men on their anniversaries and enjoyed the Shrimp Festival in the new vehicles and is concerned about the permits for Cap Plaza. Thanked the Chief for speaking with the Historic Society

PUBLIC INPUT:

Dick Werner read from a statement addressing the Budget process and requesting a revised format

Meeting adjourned 9:34 pm

**SPECIAL MEETING
OF THE
FT MYERS BEACH BOARD OF FIRE COMMISSIONERS**

**TIME: 10:00 A.M.
DATE: March 30, 2007
PLACE: Station Thirty One Meeting Room
3043 Estero Blvd., Fort Myers Beach**

IN ATTENDANCE: Chair Scanlon, Vice Chair Reckwerdt, Sec./Treasurer Goodacre, Commissioner Schmid, Commissioner Morris, Chief Becker, Attorney Pringle and Administrative Assistant Sharon Medeiros

Meeting Called to Order

Pledge of Allegiance

PUBLIC INPUT (Agenda items only)
None

NEW BUSINESS:

- Ratification of Union Contract Article Seventeen

The revisions to the article were reviewed in detail

Vice Chair Reckwerdt made a motion to approve the ratification

Chair Scanlon seconded

Discussion ensued concerning the differences between the old and new article

Motion carried unanimously

PUBLIC INPUT
None

Meeting adjourned 10:40 A.M.



Fort Myers Beach Fire Control District

100 Voorhis Street • Fort Myers Beach, Florida 33931
Mailing Address: PO Box 2880 • Fort Myers Beach, Florida 33932

BOARD OF COMMISSIONERS

John Scanlon - Chairman

Theodore A. (Ted) Reckwerdt -
Vice-Chairman

Betty Goodacre - Sec./Treas.

Carol Morris - Fire Commissioner

Joseph Schmid - Fire Commissioner

FIRE CHIEF

Mike Becker

A G E N D A

SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

March 30, 2007 at 10:00 A.M.

3043 Estero Blvd., Station Thirty One
Fort Myers Beach, FL 33931

- I. Meeting Called to Order
- II. Pledge of Allegiance and Invocation
- III. Agenda Items
- IV. Public Input (Agenda Items Only)
- V. New Business
 - Ratification of Union Contract Article Seventeen
- VI. Public Input
- VII. Adjournment

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