

MINUTES
SPECIAL MEETING
OF THE
FT. MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 10:00 AM
DATE: December, 21, 2010
PLACE: 3043 Estero Blvd., Station 31 Meeting Room
Fort Myers Beach, FL 33931

IN ATTENDANCE: Chairwoman Carol Morris, Vice-Chairman Theodore (Ted) Schindler II, Sec./Treasurer David Brower, Commissioner Betty Goodacre, Commissioner John Scanlon, Attorney Richard Pringle, Chief Mike Becker, Assistant Chief Darren White, District members and members of the public.

Meeting called to order by Chairwoman Morris at 10:00 AM.

Pledge of Allegiance

Moment of silence for our troops

Public Input

Beach resident Ted Reckwerdt gave public input on the cost impact to the District to have the special meeting.

New Business

- A. Attorney Rothman Findings of Informal Investigation Against Chief Mike Becker –**
Attorney Rothman gave a short bio of himself to the Board and noted he has no connection with any employee of the District.

Attorney Rothman reviewed his findings of the informal investigation. His conclusion after the investigation showed no evidence of threatening matter, no violation of company policy of harassment or discrimination.

Discussion continued between the Board and Attorney Rothman.

Public Input

FF Troy Mesick gave public input on the precepting process and Gordon's decision to precept.

Beach resident Ted Reckwerdt gave public input on the relationship between employer and employees of the District.

Beach resident Flip Harby gave public input on the attorney costs and how the investigation was handled.

Discussion continued between the Board.

Attorney Pringle stated the Board needs to make a decision on how to proceed based on the investigation as presented under the Chief's contract and determine if there is no foundation, and whether to close the investigation.

Sec./Treasurer Brower motioned that based upon the facts and evidence presented today; based on the Chief's Contract; Statutes, and District policies that this investigation be closed. Commissioner Scanlon seconded.

Motion approved unanimously 5 – 0.

Adjournment

Call for adjournment of meeting.

Meeting adjourned at 10:51 AM