

MINUTES
REGULAR MEETING
OF THE
FT. MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 7:00 PM
DATE: September 20, 2011
PLACE: 2523 Estero Blvd., Town Hall – Council’s Chamber
Fort Myers Beach, FL 33931

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

Pledge of Allegiance

Chairwoman Morris called for a motion to approve the August 16, 2011 regular meeting minutes.

Commissioner Goodacre motioned to approve the August 16, 2011 regular meeting minutes. Vice-Chairman Schindler seconded.

Minutes approved unanimously 5 – 0.

Chairwoman Morris requested Sec./Treasurer Brower read the Treasurer’s report.

Sec./Treasurer Brower read the August 2011 Treasurer’s Report for the record.

Sec./Treasurer Brower reviewed the summary of bank and investment account activities for month ending August 31, 2011.

- A. Sec./Treasurer Brower asked for approval of department checks #037148 through #037242 for a total of \$148,453.77 for August 2011.

Commissioner Goodacre motioned to approve the department checks. Commissioner Scanlon seconded.

Checks approved unanimously 5 – 0.

Chief’s Report

Chief Becker presented recognition plaques to Explorer Post 1001 members Jonathon Obeginsky and John James who will be joining the US Navy in the fall.

Chief Becker recognized employees with years of service.

Chief Becker reviewed the items on the Chief Report.

Attorney’s Report

Attorney Pringle stated he had no additional items to bring before the Board.

Reports from Local Union Representatives

None

Public Input

None

Old Business

None

New Business

- A. Ambulance Billing Request for Waiver or Reduction of Fee** - Sec./Treasurer Brower stated he did not want to write off the total bill but to allow for the difference that would be paid by Medicare.

Discussion continued between the Board.

Sec./Treasurer Brower motioned to write-off the allowable Medicare portion of the bill (\$343.00) and to request the patient pay the remaining amount of \$367.00. Commissioner Scanlon seconded.

Motion approved unanimously 5 – 0.

- B. Approval to Reclassify Building and Equipment Fund from Committed to Assigned** – Vice-Chairman Schindler asked how it was determined it was an audit issue and if the District auditor was in agreement of the reclassification.

Chief Becker stated Tuscan recommended the reclassification.

Vice-Chairman Schindler motioned to reclassify the building and equipment fund from committed to assigned. Sec./Treasurer Brower seconded.

Motion approved unanimously 5 – 0.

- C. Approval to Adopt Fund Balance Policy** – Resolution 2011-06 was read into the record by Attorney Pringle.

Commissioner Goodacre motioned to approve the Fund Balance Policy. Commissioner Scanlon seconded.

Motion approve unanimously 5 – 0.

Motion to approve the Fund Balance Policy by Resolution 2011-06

Role Call:

Commissioner Scanlon - Aye
Commissioner Goodacre - Aye
Sec./Treasurer Brower – Aye
Vice-Chairman Schindler – Aye
Chairwoman Morris – Aye

- D. Commissioner Items** – Chairwoman Morris stated she would like the District to discuss at the next workshop some portion of funding from Lee County for the District ambulances. Cape Coral is trying to get funds from Lee County to support their ambulance service and the District should research it too. The District should make another effort to request some monies from Lee County for maintenance, etc.

Reports from Local Union Representatives

None

Commissioner Remarks

Commissioner Scanlon congratulated employees for their years of service.

Commissioner Goodacre congratulated employees for their years of service and noted that she is proud of the young Explorers on their accomplishments and wishes them luck.

Sec./Treasurer Brower congratulated employees for their years of service.

Vice-Chairman Schindler congratulated the Explorers and noted the District is losing two good men, but the Navy is gaining them and wished them well.

Chairwoman Morris congratulated the Explorers and hope they have a rewarding and successful career.

Public Input

None

Adjournment

Meeting adjourned at 7:37 PM