

Iona McGregor Fire District Board of Fire Commissioners  
June 10, 2020  
6:00 PM

Meeting called to order at 6:14 p.m.

Roll Call of Commissioners – waived as previously conducted.

Opening Prayer and Pledge of Allegiance waived as observed at workshop

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items – none

Public Recognition – none

Business Agenda Items (Agenda Items Requiring Action)

1) Meeting Minutes – May 20, 2020

**Motion** (5713) to approve minutes of May 20<sup>th</sup> as presented made by Commissioner Andersen, second Commissioner Langford... passed.

2) Financial Report – May 2020

**Motion** (5714) to approve Financial Report made by Commissioner Langford with second by Commissioner... passed.

3) Budget Amendment

Attorney Pringle addressed the amendment resolution and read into the record as,  
Resolution 2020-02 “**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, TO AMEND THE BUDGET AND FUND BALANCES FOR THE DISTRICT FOR THE 2019/2020 FISCAL YEAR; TO RESCIND ALL RESOLUTIONS IN CONFLICT; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR LIBERAL CONSTRUCTION; TO PROVIDE FOR SCRIVENER’S ERRORS; TO PROVIDE FOR AN EFFECTIVE DATE... increasing the cash carry forward account balance by \$137,893 with an equal increase in the Unassigned Fund Balance by \$137,893 to reflect the actual audited September 30, 2019 fund balance.**”

**Motion** (5715) to adopt Resolution 2020-02 as read into record amending the 2019 budget and made by Commissioner Walker, seconded Commissioner Louwers Roll vote –

Commissioner Louwers	<u>Yes</u>
Commissioner Langford	<u>Yes</u>
Commissioner Andersen	<u>Yes</u>
Commissioner Barbosa	<u>Yes</u>
Commissioner Walker	<u>Yes</u>

4) Codification Resolution

Attorney Pringle briefly discussed the earlier workshop and reasoning for the codification resolution. Commissioner Walker asked about the change discussed during the workshop. The modification discussed in the workshop will be added to section 6, per Mr. Pringle. The requested sentence stating Chief will notify Board of any changes to personnel policies or job

Iona McGregor Fire District Board of Fire Commissioners

June 10, 2020

6:00 PM

descriptions by including the information in the next Executive Report following the modification. Mr. Pringle then read resolution 2020-03 into the record as, “**A RESOLUTION OF THE BOARD OF COMMISSIONER OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE DISTRICT, REENACTING AND READOPTING CERTAIN FORMER RESOLUTIONS AND OTHER ACTS OF THE BOARD OF COMMISSIONERS; RESCINDING CERTAIN FORMER RESOLUTIONS AND ACTS OF THE BOARD OF COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SCRIVNER’S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE...** whereas, Section 3 notes items for re-enaction and re-adoption; Section 4 notes items for repeal and rescinding; Section 5 notes third party agreements to remain in effect; Section 6 addresses the personnel policies and job descriptions, excluding Chief’s position, as authority and responsibility of Fire Chief; Section 7 notes policies and processes of the Board of Commissioners to remain in effect; Section 8 reaffirms the current employment agreement between Board of Fire Commission and Chief David Howard; Section 9 reaffirms the adoption of the current Collective Bargaining Agreement between the District and IAFF Local 1826, District 7; Section 10 reaffirms the adoption of the current Collective Bargaining Agreement between the District and IAFF Local 1826, District 25; Section 11 officially rescinds any prior resolutions and acts which may be in conflict with any parts of this resolution...” Following the reading of resolution, **motion** (5716) to adopt was made by Commissioner Walker, with Board Manual prepared by attorney, second Commissioner Barbosa ... Roll vote:

Commissioner Andersen	<u>Yes</u>
Commissioner Barbosa	<u>Yes</u>
Commissioner Langford	<u>Yes</u>
Commissioner Louwers	<u>Yes</u>
Commissioner Walker	<u>Yes</u>

Motion carries, resolution adopted.

5) Surplus Items

Commissioner Louwers questioned the diesel induction that Lee County Hi-tech could use as donation. **Motion** (5717) to deem the presented items as surplus and authorize Chief to dispose of in accordance with FS 274.06 to an educational institution made by Commissioner Louwers, second Commissioner Barbosa... all in favor.

6) Executive Report

**Motion** (5718) to accept Executive Report made by Commissioner Langford, second Commissioner Louwers... passed.

7) Attorney Report

Mr. Pringle had nothing additional to report

8) DVP Reports – Districts 7 & 25

DVP District 7 and District 25 reports noted no information to report.

Public Input on Non-Business Agenda Items – none

Iona McGregor Fire District Board of Fire Commissioners

June 10, 2020

6:00 PM

Commissioner Comments – none

Adjournment

Motion to adjourn made by Commissioner Walker, seconded by Commissioner Louwers...  
passed.

Meeting adjourned at 6:27

Approved by: \_\_\_\_\_

Print Name: \_\_\_\_\_