

Iona McGregor Fire District Board of Fire Commissioners  
January 19, 2022  
6:00 PM

Meeting called to order at 6:00 p.m.

Roll Call of Commissioners – Present Commissioners Barbosa, Langford, Louwers, Walker; Commissioner Andersen via telephone.

Opening Prayer and Pledge of Allegiance observed

Amendments to the Meeting Agenda

Prior to meeting agenda, Commissioner Walker questioned the placement of Public Input on Business Agenda items. Attorney Pringle addressed his concern. Agenda was amended to include the Executive Report which has mistakenly been omitted from the published document. Attorney Pringle stated that he would like to add election of officers to agenda. **Motion** (5834) to adopt amended agenda was made by Commissioner Walker, seconded by Commissioner Langford... carried. (Louwers opposed)

Public Input on Business Agenda Items – none, no public present

Public Recognition – none

Business Agenda Items (Agenda Items Requiring Action)

1) Meeting Minutes – December 15, 2021

Minutes were presented prior to the meeting. Are there any corrections? Hearing none, a **motion** (5835) to approve minutes of December 15, 2021 was made by Commissioner Langford with a second by Commissioner Andersen... carried

2) Financial Report – December 2021

Commissioner Walker questioned the operating cash amount. It is at 1.9 million at end of December and .13% is current fed rate and .26 is Bank United rate that bulk of money is in stated CFO Winzenread. Following discussion, **motion** (5836) to approve December 2021 financial report was made by Commissioner Walker and seconded by Commissioner Louwers... passed

3) Executive Report

Executive report was submitted prior to the meeting. Commissioner Walker asked if there is an addendum to report. Chief Comer stated that tornado had not occurred. Crews worked great with the incident. Recovery effort is ongoing. 108 significant with another 63 or so uninhabitable stated DC Aquil. A brief discussion on recent tornado incidents occurred. Commissioner Walker questioned the promotional processes and who they are replacing. Chief Comer addressed the process and the vacancies created by moving up. Chief Aquil addressed the reported fire incidents. Strategic Plan update was briefly mentioned by DC Guzman. Following brief discussion, **motion** (5837) was made by Commissioner Langford to accept the Executive Report. A second was offered by Commissioner Louwers, with no discussion, motion carries.

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4) Attorney Report

Attorney Pringle stated that two items are needed. Commissioner Andersen is here by phone and is able to participate in the election of officers in compliance with Florida Statute. When a commissioner is absent from meeting, usually defer until next month when all are present is attorney's recommendation.

Following brief discussion, **motion** (5838) was made by Commissioner Louwers to accept the Executive Report. A second was offered by Commissioner Langford, with no discussion, motion carries.

5) DVP Reports – Districts 7 & 25

With nothing to report, no action required.

6) Election of Board Officers (added item)

**Motion** (5839) to table item until the following meeting was made by Commissioner Walker, seconded by Commissioner Langford... carried.

Public Input on Non-Business Agenda Items – none no public present

Commissioner Comments

Great job on the tornado stated Commissioner Langford. Chief Comer added that he wished to applaud the responders, State was impressed with our efforts. Deputy Chief Aquil added that BC Palijan was quick to request the additional support from EOC.

Adjournment

Motion to adjourn made by Commissioner Walker, seconded Commissioner Langford... carried.

Meeting adjourned at 6:40pm

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

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

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Two Months Ended November 30, 2021 (Unaudited)**

Revenues	Amended	Actual	Variance	
	Budget		\$	%
Cash Carry Forward	\$ 10,211,193			
Ad valorem taxes	22,212,377	\$ 6,511,244	\$ (15,701,133)	29.31%
Permits, Fees & Special Assessments	50,000	-	(50,000)	0.00%
Intergovernmental	67,960	-	(67,960)	0.00%
Charges for services	51,000	20,972	(30,028)	41.12%
Interest Check/Demand Accounts	54,000	2,979	(51,021)	5.52%
Miscellaneous	214,804	9,826	(204,978)	4.57%
Proceeds from debt	-	-	-	N/A
<b>Total Revenues</b>	<b>22,650,141</b>	<b>6,545,021</b>	<b>(16,105,120)</b>	<b>28.90%</b>

Total revenues and cash carry forward 32,861,334

Expenditures				
Personnel services				
Salaries	11,775,174	1,643,457	10,131,717	13.96%
Benefits	6,630,506	854,583	5,775,923	12.89%
Operating Expenditures				
Professional and contractual	844,455	200,569	643,886	23.75%
Travel	110,135	6,065	104,070	5.51%
Communications & freight	116,050	13,400	102,650	11.55%
Utilities, equipment rental, and insurance	289,131	80,964	208,167	28.00%
Repairs and maintenance	551,665	57,437	494,228	10.41%
Operational, small tools and equipment	470,060	14,491	455,569	3.08%
Fuel, supplies, and administrative	410,343	60,749	349,594	14.80%
Education and training	141,160	3,303	137,857	2.34%
Capital expenditures	249,600	-	249,600	0.00%
Debt service	75,034	25,011	50,023	33.33%
<b>Total Expenditures</b>	<b>21,663,313</b>	<b>2,960,030</b>	<b>18,703,283</b>	<b>13.66%</b>

Revenues over/(under) expenditures 986,828 \$ 3,584,992 \$ 2,598,164

Fund Balance/Cash Carry Forward 11,198,021

Total expenditures and reserves \$ 32,861,334

	NOVEMBER	OCTOBER
Cash Balances		
BankUnited - Operating	\$ 7,385,021	\$ 1,123,597
Petty Cash	-	-
	<u>7,385,021</u>	<u>1,123,597</u>
Investments		
General - SBA - Fund A	1,930,065	1,929,902
BankUnited Money Market	<u>4,497,337</u>	<u>5,996,198</u>
	<u>6,427,402</u>	<u>7,926,100</u>
Total Cash and Investments	<u>\$ 13,812,423</u>	<u>\$ 9,049,697</u>

Submitted for approval on December 15, 2021

Approved By: \_\_\_\_\_

(Signature)



# Iona-McGregor Fire District Executive Report

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## Executive Summary/ December 2021:

### GENERAL:

- TAP program representatives were here last week for their site visit. Staff worked with them over three days to review what has been done thus far in the Strategic Plan, Community Risk Assessment-Standard of Cover, and the Self-Assessment writings.
  - We will soon receive a written report with suggestions on things that should be addressed prior to moving forward with accreditation.

### OPERATIONS:

- Our probationary hires from August just completed their 1<sup>st</sup> quarter and associated module competency testing.
- We have Battalion Chief and Engineer promotional processes planned for late January and early February, respectively.
- Lee County Sheriff Office has initiated renewed discussion and planning for active shooter training.
- Hurricane season has officially concluded and now we anticipate the start of our dry season.
- Seasonal population has just about peaked and is obvious throughout our district.
- We responded to multiple structure fires in November and our commitment to training is apparent.
- Through the work of DC Wisdom, we look forward to more acquired structure training opportunities.

### Logistics:

- Station and Tower painting has been completed.
- Tower construction of new windowsills and protective coverings to top floor have been ongoing. Windows are now done, and roof is 90% complete.
- T74 bucket repair has been submitted to insurance. The insurance company has approved the repairs needed.
- We have moved forward with the FLIR thermal camera purchase for M70
- Apparatus are beginning to be sent to SFEV for their annual maintenance.
- Station office furniture replacement is ongoing. Should be finalized this week.
- Fuel system data input has begun.



# Iona-McGregor Fire District Executive Report

## Prevention/Pub Ed:

Date: November 2021

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INSPECTION VOLUME:	378
VIOLATIONS CLEARED: past year to date	206
CPR / AED CLASSES:	0
CHILD PASSENGER SAFETY:	2
PUBLIC EDU. EVENT(S):	2
EAP PRESENTATIONS:	0
FIRE INVESTIGATIONS:	2

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## Supervisor's Summary:

- (6) fire flow tests for new projects
- (1) commercial structure fire origin & cause investigation
- (1) residential structure fire origin & cause investigation
- (9) new business permits signed off
- (50) turkeys dropped off @ the Gladiolus Food Pantry
- Pink Heals check presentation, (6) fire district's helped raise \$10,300
- Great media coverage on acquired structure training
- Christmas toy drive kicked off





## Iona-McGregor Fire District Executive Report

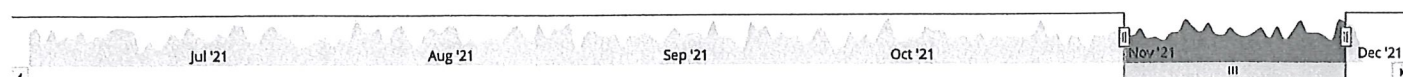
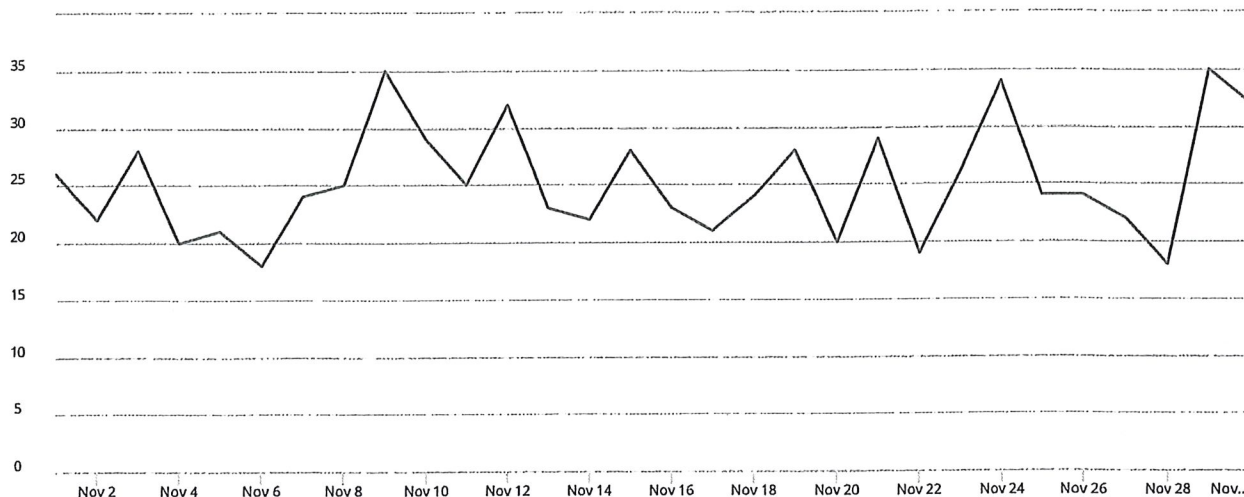
### Fire Training/Special Operations:

- Dive Team Members completed training this month covering dive skills and Rapid Diver drills
- Hazmat Techs participated in training with FMFD Hazmat covering different breathing air systems that can be used during entry into hazardous environments
- Squad 73 members from A and C shift conducted rope operations training off the Larsen Medical Facility at Shell Pointe
- TRT members participated in the Elf Rappel event at Golisano Children's Hospital along with LCSO SWAT
- Members attended the HROC Conference in Pensacola, FL. Training conducted at this conference focuses on high rise firefighting
- Several members attended a Live Fire Trainer Instructor class at the Fort Myers Fire Academy.
- Wrapped up 3 full days of training at an acquired structure in Zone 73. Members went through several stations covering skills focused on fire attack and ventilation
- 11 probationary firefighters completed their Module 1 testing which included a written and practical exam.

### EMS, Health and Safety:

- EMT Module 1 testing completed with all showing improvement since orientation.
- January is Firefighter Cancer Awareness Month

**DAYS**  
In Selected Time Slice

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