

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE: August 17, 2022

6:00 P.M.

6061 SOUTH POINTE BOULEVARD

FORT MYERS, FL 33919

NOTE: THE BOARD MEETING IS BEING RECORDED AND ALL STATEMENTS MADE DURING THE BOARD MEETING ARE SUBJECT TO BEING MADE AVAILABLE TO OTHERS AS A PART OF THE BOARD MEETING PUBLIC RECORD.

NOTE: ALL PHONES AND ELECTRONIC DEVICES MUST BE PUT ON THE SILENT MODE PRIOR TO THE BEGINNING OF THE BOARD MEETING AND REMAIN ON SILENT MODE THROUGHOUT THE ENTIRE BOARD MEETING UNTIL ADJOURNMENT.

Meeting Called to Order

Roll Call of Commissioners: Commissioners Andersen, Barbosa, Langford, Louwers and Walker were all present. It was noted for the record that Commissioner Walker was not present at the start of the meeting.

Opening Prayer and Pledge of Allegiance

Recognitions: None

Adoption of Meeting Agenda, Including Amendments: A motion to adopt the agenda with no amendments was made by Commissioner Langford with a second from Commissioner BarbosaMotion carried.

[Approval of Previous Board Meeting Minutes](#): A motion to approve the minutes from the July board meeting was made by Commissioner Barbosa with a second from Commissioner LangfordMotion carried.

[Approval of Financial Report](#): A motion to approve the finance report as presented was made by Commissioner Andersen with a second from Commissioner BarbosaMotion carried.

[Chief's Report](#): Chief Comer mentioned that the old truck 73 was for sale and that he worked with Attorney Pringle on the request for bids. Bids will be accepted until Sept 30, 2022 then bids will be presented to the board. Div. Chief Wisdom mentioned that the district was doing training at Shell Point with other districts and that they will be there for 7 weeks, currently been there for 3. Every Iona crew rotating through, and Div. Chief Wisdom would like to extend an invite to Commissioners, if any would like to attend please let him know. With no other discussion a

motion to approve the Chief's report was made by Commissioner Langford with a second from Commissioner BarbosaMotion Carried.

Attorney's Report: Attorney Pringle noted that as regards the request for bids, the contemplation is that the Board will accept the highest bid but they do reserve the ability to do whatever they determine to do.

DVP's Reports: Nothing to report

Public Input on Business Agenda Items [Note: Prior to Board action being taken on each of the Business Agenda Items below, members of the public will have up to three (3) minutes per person to make public comment on each of the Business Agenda Items after the Commissioners have had their discussion.]

Business Agenda Items

1. 2022/23 Health Insurance Renewal

a. Discussion of agenda item

The Board were given the renewal options for review prior to the meeting. After negotiations, there is a 7.9% increase to the current health plan with no changes and a 4.8% cost increase to an alternate plan with some changes. Chief Comer introduced Dustin Kuehn from the Gehring group and said that he is here tonight to answer any questions. It was recommended that the board go with the 4.8% increase. Discussion ensued regarding both options as presented.

b. Public input: There was no public input

c. Board action

Commissioner Walker made a motion for Chief Comer to sign the insurance renewal for the alternative option #1 plan, as presented, with a second by Commissioner LouwersMotion carried.

Public Comments on Non-Business Agenda Items [Note: Any member of the public will have up to three (3) minutes to make public comments on any non-business agenda item topics.]

No public present

Commissioner Comments on Non-Business Agenda Items

Commissioner Andersen thanked the department for their hard work and noted that he liked the new agenda format with links.

Adjournment: Commissioner Barbosa made a motion to adjourn the meeting with a second from Commissioner AndersenMotion carried.

Meeting adjourned: 6:33 pm

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Commissioner Langford, Secretary

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IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND
For the Eleven Months Ended August 31, 2022 (Unaudited)

Revenues	Amended	Actual	Variance	
	Budget		\$	%
Cash Carry Forward	\$ 10,185,324			
Ad valorem taxes	22,212,377	\$ 22,097,861	\$ (114,516)	99.48%
Permits, Fees & Special Assessments	50,000	94,038	44,038	188.08%
Intergovernmental	67,960	54,670	(13,290)	80.44%
Charges for services	51,000	57,820	6,820	113.37%
Interest Check/Demand Accounts	54,000	91,378	37,378	169.22%
Miscellaneous	214,804	101,533	(113,271)	47.27%
Proceeds from debt	-	-	-	N/A
Total Revenues	22,650,141	22,497,300	(152,841)	99.33%

Total revenues and cash carry forward 32,835,465

Expenditures				
Personnel services				
Salaries	11,775,174	9,935,058	1,840,116	84.37%
Benefits	6,630,506	5,657,300	973,206	85.32%
Operating Expenditures				
Professional and contractual	844,455	744,479	99,976	88.16%
Travel	110,135	38,924	71,211	35.34%
Communications & freight	116,050	109,366	6,684	94.24%
Utilities, equipment rental, and insurance	289,131	274,859	14,272	95.06%
Repairs and maintenance	551,665	583,052	(31,387)	105.69%
Operational, small tools and equipment	470,060	350,431	119,629	74.55%
Fuel, supplies, and administrative	410,343	364,210	46,133	88.76%
Education and training	141,160	95,532	45,628	67.68%
Capital expenditures	384,600	221,183	163,417	57.51%
Debt service	75,034	75,034	-	100.00%
Total Expenditures	21,798,313	18,449,427	3,348,886	84.64%

Revenues over/(under) expenditures 851,828 \$ 4,047,873 \$ 3,196,045

Fund Balance/Cash Carry Forward 11,037,152

Total expenditures and reserves \$ 32,835,465

	AUGUST	JULY
Cash Balances		
BankUnited - Operating	\$ 1,762,581	\$ 2,308,847
Petty Cash	-	-
	<u>1,762,581</u>	<u>2,308,847</u>
Investments		
General - SBA - Fund A	11,503,969	12,480,471
BankUnited Money Market	1,000,685	1,000,472
	<u>12,504,654</u>	<u>13,480,943</u>
Total Cash and Investments	<u>\$ 14,267,234</u>	<u>\$ 15,789,790</u>

Submitted for approval on September 21, 2022

Approved By: _____

(Signature)



Iona-McGregor Fire District, Fire Chief's Report

Chief's Report, August 2022:

General:

- An engine (Old 73) has been listed for sale. Sealed bids will be accepted through September 30th at 2:00 pm. They will be presented to the board at the October meeting and the board will select the winning bid.

Operations:

- We participated in active shooter training with LCSO multiple days at Cypress Lake High School
 - It was a positive experience and will help create a better foundation of communication and expectation between our agencies
- Probationary firefighters have concluded their one-year new hire probation and we are proud of their progress
- We have entered the more active portion of hurricane season with >90% of major storms occurring after August 1st, and peak of season in mid-September
 - Weather conditions across the nations have garnered support from other states and we nearly had a USAR (swift water) deployment to Kentucky for flooding
 - Our personnel remain ready to fill the need when it arises
- We responded to multiple structure fires in July, within our district and neighboring districts (including the focus of citizen recognition last month)

Logistics:

- Truck 79 has been sent out for its annual maintenance at South Florida Emergency Vehicles (SFEV). The district's fleet maintenance is on schedule.
- The logistics division conducted walkthroughs of the stations to identify future repair and maintenance needs. The district is obtaining quotes for projects for fiscal year ending in 2023.
- The annual inspection of fire alarm and suppression systems has been completed. The facilities have passed with no repairs being required. Recommendations were made for alarm system upgrades that will be accounted for in the next budget year.

Prevention/Pub Ed:

TOTAL INSPECTIONS & ACTIVITIES:	688*
ANNUAL INSPECTIONS (EXISTING):	517
CPR / AED CLASSES:	1
CHILD PASSENGER SAFETY:	3
FIRE EXTINGUISHER TRAINING:	1
PUBLIC EDUCATION EVENTS:	1

*Activities include hydrant flow testing for remodel/new construction projects, emergency vehicle gate access testing, Knox Box key installation, follow-up for fire protection systems (contractor inspections).

Supervisor's Summary:

- On July 11th, we officially welcomed Zachary Van Dyck as our newest Fire Inspector. Inspector Van Dyck will be training to fill an upcoming vacancy in the Division early next year when Inspector Newcomb retires.
- On July 14th, Advanced Disposal invited our crews to learn about their new Compressed Natural Gas filling station. CRC Contreras videotaped the training so it could be added to our training database for those who could not attend.
- On July 15th, we were interviewed to discuss ways to prevent hot car deaths in kids & pets since we launched our Summer Safety Campaign last month. The story included our IMFD sunshades and FF Curtis Rine spoke about heat stroke prevention. On July 22nd, "Hot Car Safety" aired on ABC-7. The story is available with this link, on our website, or any of our social media platforms. <https://abc-7.com/news/cover-story/2022/07/22/firefighters-urge-awareness-to-prevent-hot-car-deaths/>
- Our social media presence has increased 300% since March 2019. We now have 3,274 Facebook followers to date.

Fire Training/Special Operations:

- All three shifts rotated through Rapid Intervention Team training instructed by PFF Morgani from 73 A – Shift. Rapid Intervention Team (RIT) is assigned to the 5th arriving unit on a residential structure fire and they are tasked with rescue in the event of a firefighter emergency during the fire fight.
- Crew from C-Shift continued the training with LCSO at Cypress Lake High School to train on the basic responsibilities and actions of our respective agencies if we are to respond to an active shooter event.

- Training has begun at Shell Point Retirement Community. They have granted us access to the 4-story building that used to house the Larsen Medical Center. From August 1st through the 16th, IMFD staff along with multiple agencies in the county will rotate through the building to drill on high-rise. Our own Lt. Quilty and FF Barber are the lead instructors guiding a county wide cadre of instructors through the three weeks.
- All probationary firefighters have completed their Module 4 testing. This is the last assessment during their probationary year, and they have delivered solid performances while consistently improving their deployment times on turnout, 1 ¾" hose stretch, and 24' ladder raise. (I still have test to complete test through August 12th)

EMS, Health and Safety:

- SCBA annual service and mask fit testing was performed at the end of July. NFPA 1852: Standard on Selection, Care, and Maintenance of Open Circuit Self-Contained Breathing Apparatus (SCBA) requires annual testing of SCBAs including visual inspection of all components and flow testing. Additionally, annual fit testing of SCBA masks assigned to individual members was performed to ensure the safety and function of one of the most critical pieces of safety equipment worn by operations personnel. Municipal Emergency Services (MES) is the authorized vendor and service provider for the Scott 3M SCBAs used by the District. 70 members were fit tested (makeup days will be scheduled to fit test the rest), and 60 packs were tested. Inventory of all SCBA cylinders was also completed.
- HandTevy recertifications are taking place in August. HandTevy was developed by Dr. Antevy as a rapid, reliable method for treating pediatrics based on ideal body weights and standardized medication dosing, equipment, and vitals. Recertification happens every 2 years and includes all EMTs and Paramedics.
- Advanced Cardiac Life Support (ACLS) renewals will take place at the end of August. ACLS is a required certification for all Paramedics in the State of Florida. ACLS is a component of the American Heart Association and teaches advanced life support treatment for cardiac-related emergencies, which comprise 15-20% of the overall call volume for the District.
- Our State ALS license has been successfully renewed through 2024.

July EMS Numbers

Total calls: 632 (443 with patient contact)
 Cardiac Arrest: 15
 Cardiac: 86
 Stroke: 30
 MVC: 25

Previous Month ▾

Jul 1, 2022 - Jul 31, 2022 ▾

46%

FIRE
Percentage of Total Incidents

54%

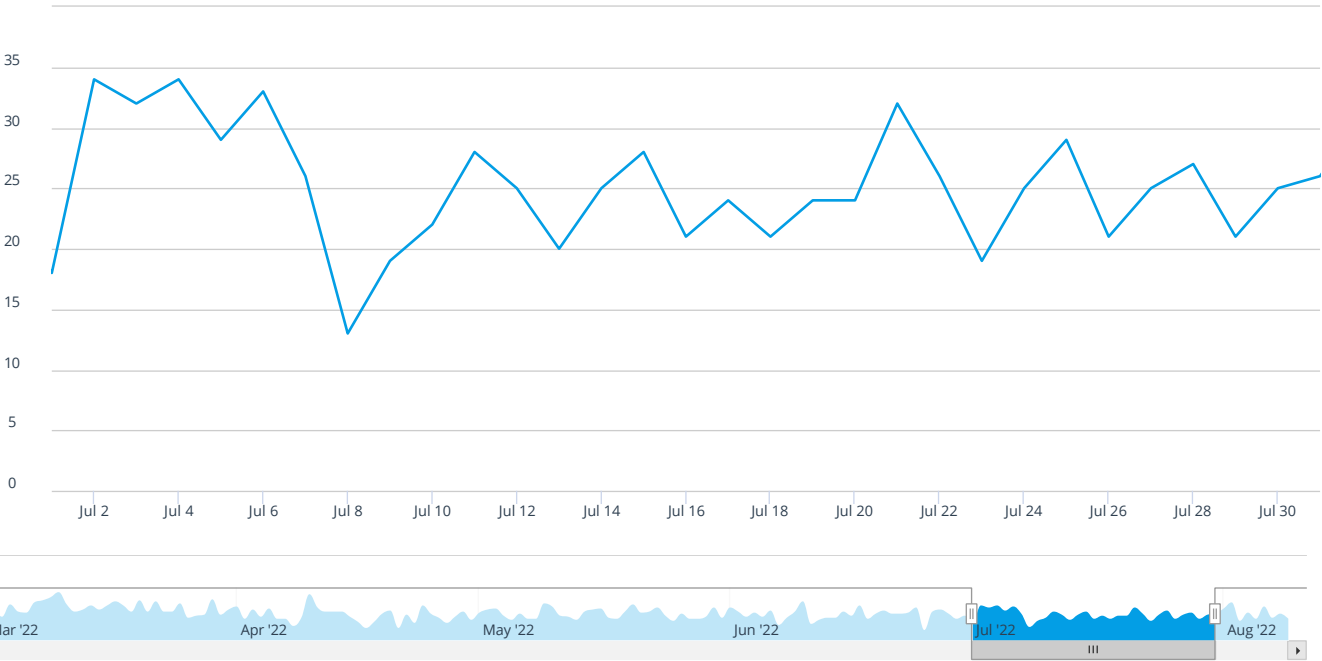
EMS
Percentage of Total Incidents

776

INCIDENTS
In Selected Time Slice

31

DAYS
In Selected Time Slice



Counts % Rows % Columns % All

Week Ending	7/3/22	7/10/22	7/17/22	7/24/22	7/31/22	8/7/22	8/14/22	8/21/22	8/28/22	9/4/22	9/11/22	9/18/22	9/25/22	Total
(11) Structure Fire	1	1	1		1									4
(13) Mobile property (vehicle) fire		1												1
(14) Natural vegetation fire					1									1
(15) Outside rubbish fire		1	1											2
(25) Excessive heat, scorch burns with no ignition		1	1											2
(30) Rescue, emergency medical call (EMS), other		4	1	1	2									8
(31) Medical assist	6	24	27	23	11									91
(32) Emergency medical service (EMS) incident	31	59	69	84	75									318
(34) Search for lost person		1												1
(35) Extrication, rescue		1			1									2
(36) Water or ice-related rescue	2			2	1									5
(41) Combustible/f... spills & leaks		1	1	1	1									4
(44) Electrical wiring/equipm.. problem		2	1	1										4
(46) Accident, potential accident					1									1
(51) Person in distress					1									1

Week Ending	7/3/22	7/10/22	7/17/22	7/24/22	7/31/22	8/7/22	8/14/22	8/21/22	8/28/22	9/4/22	9/11/22	9/18/22	9/25/22	Total
(52) Water problem	1			1										2
(55) Public service assistance	15	23	15	18	21									92
(61) Dispatched and canceled en route	24	48	44	35	48									199
(62) Wrong location, no emergency found	1	1	1	1	2									6
(65) Steam, other gas mistaken for smoke			1		2									3
(70) False alarm and false call, other		2	2		1									5
(71) Malicious, mischievous false alarm		2	1											3
(73) System or detector malfunction		1	1	1	2									5
(74) Unintentional system/detect... operation (no fire)	3	3	3	3	3									15
UNK			1											1
Total	84	176	171	171	174									776