

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA

DATE: September 21, 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 at 6:01pm

Roll Call of Commissioners: Commissioners Andersen, Louwers, Langford, Walker and Barbosa were all present.

Opening Prayer and Pledge of Allegiance

Recognitions: No recognitions, no public present

Adoption of Meeting Agenda, Including Amendments: A motion to adopt the agenda as presented with no amendments was made by Commissioner Barbosa with a second by Commissioner Langford Motion carried

[Approval of Previous Board Meeting Minutes](#): Minutes were presented prior to the meeting. With no corrections a motion to approve the minutes of the August 17, 2022, meeting was made by Commissioner Langford with a second by Commissioner Louwers Motion carried

[Approval of Financial Report](#): Financial report was submitted prior to the meeting. A motion to approve the financial report was made by Commissioner Barbosa with a second by Commissioner Langford, all were in favor with the exception of Commissioner Walker Motion carried

Commissioner Walker made the comment that the board approved the district to spend up to \$30,000 without board approval and he asked where those expenditures were noted in the financial report. Chief Financial Officer Winzenread said that he notes these expenditures on the front page of the report.

Chief's Report: report as submitted Chief thanked the board for their support during the budget process.

Attorney's Report: Nothing to report, Attorney Pringle was not in attendance

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. Collective Bargaining Agreement – District 7

a. Discussion of agenda item

Chief Comer mentioned that both District 7 and 25 collective bargaining agreements have been ratified by the union. The agreement is for 3 years and noted the pay increase in the agreement is 10% in the first year, 4% in year two and 2% in year three. Chief Comer asked for the board's approval to enter into both agreements.

b. Public input:

No public present

c. Board action

A motion to approve and enter into District 7 Collective Bargaining Agreement was made by Commissioner Walker with a second by Commissioner LangfordMotion carried

2. Collective Bargaining Agreement – District 25

a. Discussion of agenda item

Chief Comer said that the same pay increase applied and the agreement has been ratified.

b. Public input: No public present

c. Board action

A motion to approve and enter into District 25 Collective Bargaining Agreement was made by Commissioner Langford with a second by Commissioner WalkerMotion 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.]

Commissioner Comments on Non-Business Agenda Items

Commissioner Walker asked if the wages approved applied to everyone here and thought that there were inequities. He objects that people in the room are subject to the same increase and that it should be merit based. Chief Comer gave some history on how this had been done in the past. Commissioner Barbosa asked if other districts did it the same way, were administrative salaries in line with union agreements. Commissioner Louwers noted that when we start the negotiations the board determine who participates in the negotiations and that board can assign a neutral third party. It was determined that this can be addressed when the contract is up for renewal in 3 years.

Adjournment: Commissioner Barbosa made a motion to adjourn the meeting with a second by Commissioner Langford Motion Carried

Meeting adjourned at: 6:22pm

Signed: _____

Commissioner Langford, Secretary

APPROVED

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND
For The Twelve Months Ended September 30, 2022 (Unaudited)

Revenues	Amended	Actual	Variance	
	Budget		\$	%
Cash Carry Forward	\$ 10,185,324			
Ad valorem taxes	22,212,377	\$ 22,098,543	\$ (113,834)	99.49%
Permits, Fees & Special Assessments	50,000	94,038	44,038	188.08%
Intergovernmental	67,960	67,119	(841)	98.76%
Charges for services	51,000	59,690	8,690	117.04%
Interest Check/Demand Accounts	54,000	115,223	61,223	213.38%
Miscellaneous	214,804	111,671	(103,133)	51.99%
Proceeds from debt	-	-	-	N/A
Total Revenues	22,650,141	22,546,285	(103,856)	99.54%
Total revenues and cash carry forward	32,835,465			
Expenditures				
Personnel services				
Salaries	11,775,174	10,792,889	982,285	91.66%
Benefits	6,630,506	6,094,328	536,178	91.91%
Operating Expenditures				
Professional and contractual	844,455	765,311	79,144	90.63%
Travel	110,135	44,800	65,336	40.68%
Communications & freight	116,050	116,168	(118)	100.10%
Utilities, equipment rental, and insurance	289,131	295,150	(6,019)	102.08%
Repairs and maintenance	551,665	598,328	(46,663)	108.46%
Operational, small tools and equipment	470,060	365,636	104,424	77.78%
Fuel, supplies, and administrative	410,343	387,785	22,558	94.50%
Education and training	141,160	105,395	35,765	74.66%
Capital expenditures	384,600	221,183	163,417	57.51%
Debt service	75,034	75,034	-	100.00%
Total Expenditures	21,798,313	19,862,006	1,936,307	91.12%
Revenues over/(under) expenditures	851,828	\$ 2,684,279	\$ 1,832,451	
Fund Balance/Cash Carry Forward	11,037,152			
Total expenditures and reserves	\$ 32,835,465			
		SEPTEMBER	AUGUST	
Cash Balances				
BankUnited - Operating		\$ 1,668,376	\$ 1,762,581	
Petty Cash		-	-	
		1,668,376	1,762,581	
Investments				
General - SBA - Fund A		10,277,609	11,503,969	
BankUnited Money Market		1,000,890	1,000,685	
		11,278,499	12,504,654	
Total Cash and Investments		\$ 12,946,875	\$ 14,267,234	

Submitted for approval on October 19, 2022

Approved By: _____

(Signature)