

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

DATE: September 20, 2023

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 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 6:00 pm

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

Opening Prayer and Pledge of Allegiance

Recognitions: None

Adoption of Meeting Agenda, Including Amendments: a motion to approve the agenda with no amendments was made by Commissioner Andersen with a second by Commissioner LangfordMotion carried

Approval of Previous Board Meeting Minutes

[Board Meeting Minutes](#)

[Budget Workshop Minutes](#)

[Tentative Millage and Budget Hearing Minutes](#)

A motion to approve minutes of the meeting minutes as listed was made by Commissioner Louwers with a second by Commissioner BarbosaMotion carried

[Approval of Financial Report:](#) Financial reports were submitted prior to the meeting, CFO Winzenread called for questions. Commissioner Walker asked about the costs associated with

BC/LT process, DC Aquil said cost was based on number of candidates and how long testing takes, he said this was actually good due to it all being done in one day. Commissioner Walker then asked why Wright Construction was on the budget to which CFO Winzenread responded that he was showing every dollar going out and keeping track of additional costs associated with hurricane. More discussion ensued as regards insurance covering costs.

Commissioner Langford asked what the temporary facilities costs were attributed to, CFO Winzenread said that these were associated with other costs such as ramps, plumbing etc. just got billed for this.

Commissioner Walker made a motion to approve the financial report as presented, with a second by Commissioner LangfordMotion carried

Chief's Report Chief highlighted that we were awarded accreditation status, congratulated board, first district in SW Florida to achieve this. Thanked the board for their years of support and helping to drive this. Opened the floor to questions. Commissioner Walker asked if we were going to promote this on the website, Chief pointed out what we had already uploaded to the web and said that we would expand on this. We also sent out a new release however no response at this time.

Attorney's Report: Mr Pringle said that he participated in the districts first strategic planning process and that has culminated in the accreditation approval process he complimented the district on doing a really good job of being professional. He wanted to commend the district on achieving accreditation status.

DVP's Reports: None, 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.
 - a. Discussion of agenda item
 - b. Public input: no public present
 - c. Board action

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 Andersen said that going to Chicago with the accreditation team and sitting in front of the panel was nerve wracking,

they asked what his biggest takeaway from this was. He went on to say that being asked that was eye opening and could speak to the what it took to get to that point from input from the community and their expectations, the design of the strategic plan etc. It was a very surreal experience, we are setting the standard for other departments and that we exceed these expectations. “Makes me very proud to be part of this department”.

Adjournment: A motion to adjourn was made by Commissioner Walker, with a second from Commissioner BarbosaMotion carried

Meeting adjourned at: 6:23 pm

DRAFT