

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

DATE: August 21, 2024

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: 6:00pm.

Roll Call of Commissioners: Chair Ethan Langford, Vice Chair James Andersen, Treasurer James Walker, Secretary Steve Barbosa and Paul Louwers all present.

Opening Prayer and Pledge of Allegiance

Recognitions: None.

Adoption of Meeting Agenda, Including Amendments: A motion to ‘Adopt Meeting Agenda, Including Amendments’ was made by Commissioner Andersen, seconded by Commissioner Louwers...Motion carried. Call and question, all in favor aye.

[Approval of Previous July Board Meeting Minutes](#): A motion to approve ‘July Meeting Minutes’ as listed was made by Commissioner Barbosa, seconded by Commissioner Andersen...Motion carried. Call and question, all in favor aye. Discussion ensues related to the tax collector. Commissioner Walker discusses expenses related to turnout gear; Division Chief Hernden elaborates on the service. Early projections of carry forwards are discussed between Commissioner Walker and CFO Winzenread.

[Approval of Financial Report](#): CFO Winzenread opens the floor to questions. Commissioner Walker inquires the timeline for the revenues.

A motion to approve the ‘Financial Report’ was made by Commissioner Walker seconded by Commissioner Andersen...Motion carried. Call and question, all in favor aye.

[Chief's Report](#): Fire Chief Comer advises updates on the status of the Merger Feasibility Study and opens the floor to questions regarding the Chief's Report. Commissioner Walker suggests alternative Prevention training methods, from physical visits to electronic visits that could result in higher public attendance. Commissioner Walker discusses total incidents as it potentially relates to regular and visitor population variances.

Attorney's Report: Nothing to Report.

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. [FYE 2024 Strategic Plan Update](#)

- a. Discussion of agenda item
- b. Public input
- c. Board action

Deputy Chief Guzman opens with a briefing on the Strategic Plan, as it relates to the methodology development of the District. Updates are required in order to track development and share information with internal and external stakeholders. Accreditation and the self-assessment manual, as it relates to the Strategic Plan, is also verbally presented. Deputy Chief Guzman presents a visual aid of the findings, explaining each item depicted. Division Chief Hernden shares information on medical Training and various conversation on elements of Deputy Chief Guzman's presentation of the Strategic Plan. The board actively engages with the presenters through multiple questions, inquiries and discussion throughout the presentation.


A motion to adopt the 'FYE 2024 Strategic Plan Update' was made by Commissioner Walker, seconded by Commissioner Andersen...Motion carried. Call and question, all in favor aye.

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.]

Public member, Mr. Stephen Allen, asks for the reasoning behind three-minute limitation on public comments. Attorney Pringle shares the methodology behind the information and the board converses on the topic with the public.

Commissioner Comments on Non-Business Agenda Items

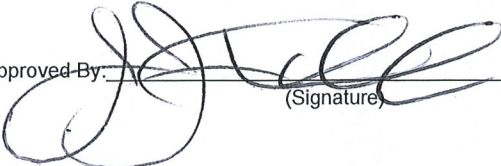
Adjournment: A motion to adjourn was made by Commissioner Walker, with a second from Commissioner Louwers...Motion carried. Call and question, all in favor aye; 6:32pm.

Signed: 
Print Name: Steven Barbasa

IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND
 For the Ten Months Ended July 31, 2024 (Unaudited)

Revenues	Amended		Variance	
	Budget	Actual	\$	%
Cash Carry Forward	\$ 14,745,484			
Ad valorem taxes	22,293,121	\$ 22,173,564	\$ (119,557)	99.46%
Permits, Fees & Special Assessments	66,790	62,718	(4,072)	93.90%
Intergovernmental	149,300	136,522	(12,778)	91.44%
Charges for services	183,000	145,589	(37,411)	79.56%
Interest Check/Demand Accounts	1,078,000	938,556	(139,444)	87.06%
Miscellaneous	58,415	58,787	372	100.64%
Proceeds from insurance	2,119,829	2,120,399	570	100.03%
Total Revenues	25,948,455	25,636,135	(312,320)	98.80%
Total revenues and cash carry forward	40,693,939			
Expenditures				
Personnel services				
Salaries	12,842,596	10,007,412	2,835,184	77.92%
Benefits	8,029,954	6,270,469	1,759,485	78.09%
Operating Expenditures				
Professional and contractual	1,022,940	878,343	144,597	85.86%
Travel	102,354	32,090	70,264	31.35%
Communications & freight	124,450	108,135	16,315	86.89%
Utilities, equipment rental, and insurance	437,776	382,637	55,139	87.40%
Repairs and maintenance	1,539,539	489,314	1,050,225	31.78%
Operational, small tools and equipment	563,656	285,980	277,676	50.74%
Fuel, supplies, and administrative	551,417	393,601	157,816	71.38%
Education and training	204,875	103,586	101,289	50.56%
Capital expenditures	5,487,533	2,024,484	3,463,049	36.89%
Debt service	-	-	-	N/A
Total Expenditures	30,907,090	20,976,052	9,931,038	67.87%
Revenues over/(under) expenditures	(4,958,635)	\$ 4,660,083	\$ 9,618,718	
Fund Balance/Cash Carry Forward	9,786,849			
Total expenditures and reserves	\$ 40,693,939			
		JULY	JUNE	
Cash Balances				
BankUnited - Operating		1,079,877	820,730	
		1,079,877	820,730	
Investments				
General - FL PRIME		13,338,578	14,275,156	
BankUnited Money Market		5,024,326	5,089,224	
		18,362,904	19,364,380	
Total Cash and Investments		\$ 19,442,782	\$ 20,185,110	

Submitted for approval on August 21, 2024

Approved By:  _____
 (Signature)