

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

DATE: October 16, 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: 06:00 pm.

Roll Call of Commissioners: Chair Ethan Langford (Present), Vice Chair James Andersen (Present), Treasurer James Walker (Present), Commissioner Paul Louwers (Present). Secretary Steve Barbosa (Absent), excused absence.

Opening Prayer and Pledge of Allegiance

Recognitions

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

Approval of Previous September Board Meeting Minutes: A motion to approve ‘September Meeting Minutes’ as listed was made by Commissioner Louwers, seconded by Commissioner Andersen...Motion carried. Call and question, all in favor aye.

Approval of Previous Tentative Millage & Budget Hearing Minutes: A motion to approve ‘Tentative Millage & Budget Hearing Minutes’ as listed was made by Commissioner Langford, seconded by Commissioner Louwers...Motion carried. Call and question, all in favor aye.

Approval of Previous Final Budget Hearing Minutes: A motion to approve ‘Final Budget Hearing Minutes’ as listed was made by Commissioner Andersen, seconded by Commissioner Louwers...Motion carried. Call and question, all in favor aye.

Approval of Financial Report: CFO Winzenread opens the floor to questions. Notable items are Federal lowering interest rates. Commissioner Walker discusses surplus items, reserves and fund balances. Commissioner Louwers discusses itemized bills for engine 72 maintenance.

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

Chief's Report: Opens the floor to questions.

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. Fire Chief Job Description

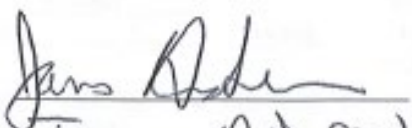
- a. Discussion of Agenda Item
 - b. Public Input
 - c. Board Action
- a. *Discussion of agenda item*: Discussion depicting Fire Chief Job Description revisions. Commissioner Walker converses with Commissioners and the District on certification type numbers and personnel's ability, availability, and encouragement to complete them.
- b. *Public input*: The Public discusses Florida State Fire Officer certification and other systems for credentialing. Florida certifications are understood to meet the highest level of certifications.
- c. *Board action*: A motion to revise 'Fire Chief Job Description' was made by Commissioner Walker, second Commissioner Louwers...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: The Public expresses their appreciation to the District and his personal experiences of their professional efforts being caring, supportive and helpful directly impacting the community positively.

Commissioner Comments on Non-Business Agenda Items: None.

Adjournment: A motion to adjourn was made by Commissioner Walker, with a second from Commissioner Andersen...Motion carried. Call and question, all in favor aye. 6:17 pm.

Signed: 
Print Name: JAMES ANDERSEN