

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

DATE: January 15, 2025

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: Vice Chair Steve Barbosa (Present), Treasurer Paul Louwers (Present), Secretary Jason McCoy (Present), Commissioner Stephen Allen Sr. (Present). Chair James Andersen (Absent), excused absence.

Opening Prayer and Pledge of Allegiance

Recognitions: Fire Chief Comer gives recognition to Mr. Walker for his eight years of service as a Commissioner. Mr. Walker shares a few words of appreciation to the District, noting their professionalism and dedication. Mr. Walker also notes the teams' achievements, made successful by a collaborative effort between the Board of Commissioners and the District members.

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

[Approval of Previous November Board Meeting Minutes](#): A motion to approve 'November Meeting Minutes' as listed was made by Commissioner Louwers, seconded by Commissioner Allen ...Motion carried. Call and question, all in favor aye.

Approval of Financial Report, [November 2024](#) and [December 2024](#): A motion to approve both of the 'Financial Reports' was made by Commissioner Allen, seconded by Commissioner Louwers ...Motion carried. Call and question, all in favor aye.

Chief's Report: Fire Chief Comer discusses the Commissioner Intranet, and Ethics Training. Opens the floor to questions. Commissioner Allen mentions images on the Chief's Report and Station progress updates. Discussion ensues.

Attorney's Report: Attorney Pringle discusses two items; the local delegation meeting was held last Thursday; the second item is that a onboarding discussion meeting was held with the new Commissioners.

DVP's Reports: Nothing to report, no DVPs present.

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. Update Bank Signature Cards

- a. Discussion of Agenda Item
 - b. Public Input
 - c. Board Action
- a. Discussion of agenda item:* Discussion regarding 'Update Bank Signature Cards' ensues from CFO Winzenread. Attorney Pringle elaborates on bi-annual signing authority and changing of authorities in respect to interaction with the bank. A proposal to the Chair is made by Attorney Pringle. The proposed discussion was authorized adoption of the resolution to Bank United.
- b. Public input:* None.
- c. Board action:* Attorney Pringle described as a motion to approve the Bank United Resolution to approve official signers for the District and to authorize staff and attorney to complete the resolution and to authorize Chair to sign the Resolution. After opening the floor to Public Input, none, Commissioner Barbosa communicates this is 'so moved'. The authorization for it be signed is complete. The motion was made by Barbosa, seconded by Louwers. ...Motion carried. Call and question, all in favor aye.

2. Ward No Smoke Representative Discussion

- a. Discussion of Agenda Item: Ward Smoke representatives lead a presentation.
 - b. Public Input
 - c. Board Action
- a. Discussion of agenda item:* Discussion depicting 'Ward No Smoke Representative

Discussion' ensues from Ward representatives, A presentation on the topic is shared. Commissioner Louwers asks whether the product has been verified with the EPA, discussion ensues. Commissioner Louwers shares a couple more points of interest, leading into further discussion. Commissioner Allen discusses the function, operation, and engine performance of the system.

b. *Public input:* None.

c. *Board action:* No board action required.

Public Comments on Non-Business Agenda Items: None. [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: None.

Commissioner Comments on Non-Business Agenda Items: Commissioner Allen expresses his appreciation to Attorney Pringle and Fire Chief Comer for their onboarding discussion meeting, that it shared valuable information.

Commissioner Barbosa discusses hydrant maintenance, Deputy Chief Aquil answers questions related to this inquiry.

Adjournment: A motion to adjourn was made by Commissioner McCoy, with a second from Commissioner Allen ...Motion carried. Call and question, all in favor aye. 6:55pm.

Signed: _____

Print Name: _____