

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

DATE: March 19, 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: All Commissioners 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 Barbosa, seconded by Commissioner McCoy...Motion carried. Call and question, all in favor aye.

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

Approval of Financial Report for January: A motion to approve the ‘Financial Report’ was made by Commissioner McCoy, seconded by Commissioner Andersen ...Motion carried. Call and question, all in favor aye.

CFO Winzenread opens the floor to questions. Approval of Financials Discussion: Commissioner Allen and CFO Winzenread discuss ad valorem taxes. Commissioner Barbosa and CFO Winzenread discuss the increase in collection percentages.

Approval of Financial Report for February: A motion to approve February Meeting Minutes as listed was made by Commissioner Barbosa, seconded by Commissioner Allen ...Motion carried. Call and question, all in favor aye.

Chief's Report: Opens the floor to questions.

Attorney's Report: Attorney Pringle opens the floor to questions regarding the agenda items. No questions were discussed.

DVP's Reports: None.

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. Station 71 Construction Updates

- a. Discussion of Agenda Item: Commissioner Allen expresses thanks to the District Executives for their information concerning Station 71. Deputy Chief Guzman replies to questions concerning Station 71. Commissioner Louwers expresses thanks to Commissioner Allen and all those involved in the project. As well as his looking forward to its completion.
- b. Public Input: None.
- c. Board Action: No action is required.

2. 2025 Florida Legislation


- a. Discussion of Agenda Item: Commissioner Allen discusses the agenda item. Attorney Pringle elaborates on two general forms of bills and legislative hearings in detail.
- b. Public Input: None.
- c. Board Action: No action is required.

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.]: None

Commissioner Comments on Non-Business Agenda Items: Commissioner McCoy discusses the Fire Chiefs Newsletter having a subscription sign-up list. Fire Chief Comer advises that this will be looked into. Commissioner Louwers discusses the Ward-No-Smoke diesel add on. Attorney Pringle shares valuable information from a neighboring Fire District with the same concerns. Commissioner Allen makes mention of the recently passed Camp Brave Heart event and shares his appreciation and awe of the event and recognizes the efforts of the District to hold this event annually. Commissioner Andersen shares thanks regarding the progress of the station projects.

Adjournment: A motion to adjourn was made by Commissioner Allen, with a second from Commissioner Barbosa ...Motion carried. Call and question, all in favor aye. Meeting adjourned at 6:43 pm.

Signed:



Print Name:

Jason F. McCay
