

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

DATE: April 16, 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

Roll Call of Commissioners

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 Allen, seconded by Commissioner Louwers...Motion carried. Call and question, all in favor aye.

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

Approval of Financial Report March 2025: A motion to approve the ‘Financial Report’ was made by Commissioner Andersen, seconded by Commissioner Allen...Motion carried. Call and question, all in favor aye.

Chief Financial Officer Winzenread opens the floor to questions. Commissioner Allen and the Chief Financial Officer discuss expense item description details and written and electronic payments.

Chief's Report

The Fire Chief opens the floor to questions and the Commissioners discuss the Chief's Report, discussion ensues.

Attorney's Report: Attorney Pringle briefly touches base on the Negotiations agreement process.

DVP's Reports: DVP requests using the Vibe boards to share board meetings with the District internally.

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. Naming Negotiations Team

- a. Discussion of Agenda Item: Fire Chief Comer discusses the current timeline of the closing agreement and anticipated future agreement.
- b. Public Input: None, there are no members of the public in attendance.
- c. Board Action: A motion to approve the 'Naming Negotiations Team' with FC Comer, Deputy Chief Aquil, Deputy Chief Guzman, Chief Financial Officer Winzenread, Human Resources Manager Rothenberg, Attorney Pringle, Attorney Morinelli and any other necessary labor counsel was made by Commissioner Barbosa, seconded by Commissioner McCoy...Motion carried. Call and question, all in favor aye.

2. Prevention Fee Schedule Update

- a. Discussion of Agenda Item: Commissioner Andersen opens the floor to questions. Fire Chief Comer and Chief Financial Officer Winzenread share historical information on monthly average billings. The collect rates are also discussed. The Board and the District discuss concepts concerning future objectives.
- b. Public Input: None, there are no members of the public in attendance.
- c. Board Action: No action 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, there are no members of the public in attendance.

Commissioner Comments on Non-Business Agenda Items: The Commissioners discuss a variety of items, including station repairs. The Fire Chief expresses thanks for the support from the Board.

Adjournment: A motion to adjourn was made by Commissioner Allen with a second from Commissioner Andersen...Motion carried. Call and question, all in favor aye. Meeting adjourned at 07:04 pm.

Signed: _____

Print Name: _____