

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

**DATE: May 28, 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

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

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

Approval of Financial Report April 2025: Chief Financial Officer Winzenread opens the floor to questions. Commissioner Allen inquires on a couple line items, health insurance expenses and discounts, discussion ensues. Commissioner Barbosa shares a question regarding property assessed values; the Chief Financial Officer Winzenread elaborates on the topic.

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

Chief's Report: Opens the floor to questions. Commissioner Allen requests an update on the Merger Feasibility Study, Negotiations, and District Policies. Commissioner Barbosa raises a question related to the Chief's Annual Report. Discussion ensues.

Attorney's Report: Attorney Pringle discusses potential executive sessions related to contract negotiations at the next month's board meeting.

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. CRA-SOC Annual Report Update

- a. Discussion of Agenda Item: Commissioner Allen inquires on dispatch staffing, allocations and funding. Commissioner McCoy raises questions to multi-residential homes. Discussion ensues.
- b. Public Input: None, there are no members of the public in attendance
- c. Board Action: A motion to approve the 'CRA-SOC Annual Report Update' and 'CRA-SOC Compliance Team Report' was made by Commissioner Andersen, seconded by 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.]: None, there are no members of the public in attendance.

Commissioner Comments on Non-Business Agenda Items: Commissioner Andersen discusses his backing of mental health support to increase the career quality of the Districts staff and mitigate potentially unfortunate circumstances, through mental health advocacy. Commissioner Andersen discusses the staff analysis project. Commissioner Andersen discusses Station 72s stove and cabinets. Commissioner Barbosa opens a discussion concerning flood paneling related to Station 71. Commissioner McCoy raises questions related to Administrations visits to all the Stations. Commissioner Allen passes on thanks from citizens for the opening of Station 71. Commissioner Andersen discusses a staffing analysis. Commissioner McCoy raises a question related to anonymous surveys for employees to share feedback. Commissioner Louwers shares appreciation for the accreditation status of the District and acknowledges the efforts involved in the achievement. Commissioner Barbosa discusses pet respirators.

Adjournment: A motion to adjourn was made by Commissioner Allen, with a second from Commissioner McCoy ...Motion carried. Call and question, all in favor aye. 7:06 pm.

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_