

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

DATE: November 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

Roll Call of Commissioners: Chair James Andersen (Present), Vice Chair Steve Barbosa (Present), Treasurer Paul Louwers (Present), Secretary Jason McCoy (Present), Commissioner Stephen Allen Sr. (Present)

Opening Prayer and Pledge of Allegiance

Recognitions

Adoption of Meeting Agenda, Including Amendment: 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 October Board Meeting Minutes: A motion to approve ‘October Board Meeting Minutes’ as listed was made by Commissioner Allen, seconded by Commissioner Louwers...Motion carried. Call and question, all in favor aye.

Approval of Financial Report October 2025: Chief Financial Officer Winzenread opens the floor to questions and discussion ensues.

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

Chief’s Report: Fire Chief Comer opens the floor to questions and discussion ensues.

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

Attorney’s Report: Attorney Pringle discusses the December Board meeting on the 17th being rescheduled to December 10. Discussion ensues regarding an agenda item for the December Board meeting, the Merger Feasibility Study.

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. Designate Board Members for Public Risk Management of Florida Board of Directors

a. Discussion of Agenda Item

Attorney Pringle discusses the Interlocal Agreement and opens the floor to questions.

b. Public Input

No public input.

c. Board Action

A motion to adopt the ‘Resolution 2025-07, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT (“DISTRICT”), LEE COUNTY, FLORIDA; TO APPROVE THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE DISTRICT AND PUBLIC RISK MANAGEMENT OF FLORIDA (“PRM”); TO RESCIND ALL RESOLUTIONS IN CONFLICT; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR LIBERAL CONSTRUCTION; TO PROVIDE FOR SCRIVENER’S ERRORS; TO PROVIDE FOR AN EFFECTIVE DATE, immediately upon its adoption, and authorize the Chair to execute the agreement’ was made by Commissioner Allen, as read into record by Attorney Pringle, so moved, seconded by Commissioner Andersen...Call and question, all in favor aye. Roll call vote, Chair James Andersen, Vice Chair Steve Barbosa, Treasurer Paul Louwers, Secretary Jason McCoy, Commissioner Stephen Allen Sr., all vote yes...Motion carried.

2. Election of Officers

a. Discussion of Agenda Item

Attorney Pringle discusses the Election of Officers.

b. Public Input

No public input.

c. Board Action

A motion to establish, 'To keep the Chairman, Vice Chairman, Secretary, and Treasurer, elected as the Election of Officers, with no changes' was made by Commissioner Allen, second Commissioner Louwers. Call and question, all in favor aye.

Regarding agenda item one, a motion to accept 'Public Risk Management of Florida representatives, primary as Deputy Chief of Administration and Accreditation Joel Guzman and alternate as Fire Chief Seth Comer', was made by Commissioner Allen, second Commissioner Andersen. Call and question, all in favor aye.

3. [Audit Agreement with HSC/Tuscan & Company, PA](#)

a. Discussion of Agenda Item

Chief Financial Officer Winzenread reviews agreement terms and opens the floors to questions.

b. Public Input

No public input.

c. Board Action

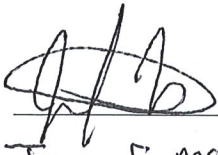
A motion to accept 'Three Year Extension of Tuscan Audit Agreement' was made by Commissioner Allen, second Commissioner Louwers ...Motion carried. Call and question, all in favor aye.

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.]: No public comment.

Commissioner Comments on Non-Business Agenda Items: Commissioner Louwers extends recognition to the entire District staff for their hard work and that it is appreciated. Commissioner Allen extends thanks regarding attending a recent Florida Fire Chief Safety and Health conference, with attendees, Fire Chief Comer, Deputy Chief Aquil, Division Chief Hernden, Fire Marshal Mozes, Deputy Fire Marshal Marrero and others. Commissioner Allen speaks on the valuable education of health and safety and applications to the District.

Adjournment: A motion to adjourn was made by Commissioner Allen, seconded by Commissioner Louwers...Motion carried. Call and question, all in favor aye. 6:54 PM.

Signed:

A stylized handwritten signature in black ink, consisting of a large, looped initial 'J' followed by a smaller 'F' and 'M'.

Print Name:

Jason F McCoy