

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, June 13, 2017**



**MEETING CALLED TO ORDER  
SILENT PRAYER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
PRESENTATIONS  
PUBLIC COMMENT ON AGENDA ITEMS ONLY (three-minute limit)  
ITEMS TO BE PULLED FOR DISCUSSION**

**CONSENT AGENDA**

1. **ACTION REQUESTED** – Approve the Minutes from the Regular Board Meeting on May 9, 2017.  
**WHY ACTION IS NECESSARY** – Gives Board approval to the minutes as printed.  
**WHAT THE ACTION ACCOMPLISHES** – Creates an official record of the District’s Board meeting.
2. **ACTION REQUESTED** – Approve the disbursements made during the previous month.  
**WHY ACTION IS NECESSARY** – Chapter 191, F.S. requires the Board to authorize disbursements.  
**WHAT THE ACTION ACCOMPLISHES** – Documents approval of the checks and the automatic debits disbursed during the previous month.
3. **ACTION REQUESTED** – Acknowledge receipt of the trial balance and the income statement report for the previous month.  
**WHY ACTION IS NECESSARY** – To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES** – Provides timely financial reporting to Board members.
4. **ACTION REQUESTED** – Acknowledge receipt of the investment summary for the previous month.  
**WHY ACTION IS NECESSARY** – To document receipt of monthly reports provided to Board members.  
**WHAT THE ACTION ACCOMPLISHES** – Provides timely financial reporting to Board members.

**ADMINISTRATIVE AGENDA**

1. **ACTION REQUESTED** – Approve the repair to Brush 44 (00-204) not to exceed \$75,000.  
**WHY ACTION IS NECESSARY** – Repair amount is over the Fire Chief’s spending authority and requires Board approval.  
**WHAT THE ACTION ACCOMPLISHES** – Allows EFR to repurpose the current rural engine configuration into a working large wild-land vehicle for our District’s needs.

**WALK-ON ITEMS  
FIRE CHIEF'S REPORT  
PUBLIC COMMENT (five-minute limit)  
COMMISSIONER ITEMS  
ADJOURNMENT**