

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, October 8, 2019



MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
EMPLOYEE RECOGNITION
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 September 5, 2019.
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.
5. **ACTION REQUESTED** – Approve the Minutes from the First Public Hearing on September 5, 2019 and the Final Public Hearing on September 24, 2019.
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.
6. **ACTION REQUESTED** – Acknowledge receipt of the minutes from the Pension Board of Trustees Meeting Dated March 7, 2017 and June 6, 2019.
WHY ACTION IS NECESSARY – To document receipt of the minutes from the Pension Board meeting.
WHAT THE ACTION ACCOMPLISHES – Provides information to the Board with regard to the Firefighter’s Retirement Plan.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Authorize additional payment to South Florida Emergency Vehicles in an amount not to exceed \$30,000 for unexpected vehicle repairs.
WHY ACTION IS NECESSARY – Exceeds the Fire Chief’s spending authority.
WHAT THE ACTION ACCOMPLISHES – Maintains transparency with EFR purchases.
2. **ACTION REQUESTED** – Authorize the Fire Chief to purchase and install boatlift.
WHY ACTION IS NECESSARY – Above \$10,000 purchase authority of the Fire Chief.
WHAT THE ACTION ACCOMPLISHES – Provides for a secure lift for the new marine vessel.
3. **ACTION REQUESTED** – Approve the update to the General Employee and Management Employee Benefits SOG 227 & 228.
WHY ACTION IS NECESSARY – Board policy.
WHAT THE ACTION ACCOMPLISHES – Updates the two SOG’s that have not been reviewed or updated since 2005.
4. **ACTION REQUESTED** – Approve employment agreement between EFR and Scott A. Vanderbrook for services as the Fire Chief.
WHY ACTION IS NECESSARY – Board is responsible for setting the terms and conditions of employment for the Fire Chief.
WHAT THE ACTION ACCOMPLISHES – Provides an employment agreement between EFR and the Fire Chief.
5. **ACTION REQUESTED** – Declare Seat 4 as vacant due to the resignation of Commissioner Dick Schweers.
WHY ACTION IS NECESSARY – Vacancy of open seat must be declared.
WHAT THE ACTION ACCOMPLISHES – Officially declares the seat vacant.
6. **ACTION REQUESTED** – Appoint someone to fill the Commission Seat 4 beginning January 1, 2020.
WHY ACTION IS NECESSARY – Allows a person from the community to fill the vacant seat.
WHAT THE ACTION ACCOMPLISHES – Allows Seat 4 to be occupied until the election in November 2020.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five-minute limit)

COMMISSIONER ITEMS

ADJOURNMENT

ADA COMPLIANCE: In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Estero Fire Rescue at 239-390-8000 at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes: “If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”