

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, April 11, 2017**



**MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL
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 March 14, 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.
5. **ACTION REQUESTED** – Declare listed fixed assets as surplus and authorize EFR to dispose of asset.
WHY ACTION IS NECESSARY – Board approval is required to declare EFR property as surplus and authorize disposal.
WHAT THE ACTION ACCOMPLISHES – Declares the EFR property as surplus and permits the disposal of the equipment.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Approve the agreement between Estero Fire Rescue and the American Safety Council for Florida driving record services.
WHY ACTION IS NECESSARY – All agreements must be approved by the Board.
WHAT THE ACTION ACCOMPLISHES – Provides EFR with a company to provide driver’s license checks for EFR.
2. **ACTION REQUESTED** – Approve additional amount of \$1,670 for resurfacing floor at Station 43.
WHY ACTION IS NECESSARY – Board approval is required for expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Replaces Station 43’s aging interior and exterior flooring.

3. **ACTION REQUESTED** – Discuss and approve or deny the 50.1% rule for the property appraiser.
WHY ACTION IS NECESSARY – This will determine which District receives the property taxes for homes that reside in multiple Districts.
WHAT THE ACTION ACCOMPLISHES – See above.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five-minute limit)

COMMISSIONER ITEMS

ADJOURNMENT