

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, April 10, 2018**



**MEETING CALLED TO ORDER**

**SILENT PRAYER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

**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 13, 2018.  
**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 assets.  
**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** – Authorize the Fire Chief to develop and advertise an RFP for actuarial services and benefits administrator.  
**WHY ACTION IS NECESSARY** – Board approval is required to move forward with RFP.  
**WHAT THE ACTION ACCOMPLISHES** – Provides direction to the Fire Chief.

**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.”