

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, August 8, 2023



MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SILENT PRAYER
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 July 11, 2023.
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** – Authorize the transfer of \$140,000.00 from the Impact Fees Account to the Operating Account.
WHY ACTION IS NECESSARY – Board needs to authorize transfers for line item adjustments.
WHAT THE ACTION ACCOMPLISHES – Moves funds into the operating account to repay the District partially for the use of ad valorem dollars to repay debt.

2. **ACTION REQUESTED** – Authorize the purchase of a new facility generator for Station 42 not to exceed \$100,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides a replacement generator for Station 42.
3. **ACTION REQUESTED** – Authorize the purchase/replacement of and the removal of fuel storage tanks at Station 42 not to exceed \$65,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures the replacement of and the removal of a station fuel storage tank.
4. **ACTION REQUESTED** – Approve payment not to exceed \$35,000 for cleaning and repairs to primary bunker gear.
WHY ACTION IS NECESSARY – Board approval required for expenditures over \$10,000.
WHAT ACTION ACCOMPLISHES – Provides cleaning and repairs to primary bunker gear per NFPA recommendation.
5. **ACTION REQUESTED** – Conduct the annual performance review of the Fire Chief.
WHY ACTION IS NECESSARY – The Board has agreed to conduct an annual performance review of the Fire Chief.
WHAT THE ACTION ACCOMPLISHES – Recognizes the performance of the Fire Chief.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five-minute limit) June

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.”