

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, December 8, 2020



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 November 10, 2020.
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 fixed assets as surplus and authorize EFR to dispose.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declare the EFR property as surplus and permits the disposal of items.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Review the Construction Management ranking of the top three selections and approve the rankings so the negotiating team may begin contract negotiations with the top ranked vendor.
WHY ACTION IS NECESSARY – Board approval required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES – Approves the construction management services ranking of the top three vendors and allows for negotiations with the top ranked vendor.
2. **ACTION REQUESTED** – Authorize the Fire Chief to enter into an agreement for the purchase of a new fire engine at a cost not to exceed \$650,000.00.
WHY ACTION IS NECESSARY – Board approval is required for purchases over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides an engine for the new fire rescue station.
3. **ACTION REQUESTED** – Authorize the purchase of personal protective equipment not to exceed \$24,000.00.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures personal protective equipment on the apparatus to perform our mission.
4. **ACTION REQUESTED** – Approve purchase of nine sets of bunker gear for a total cost not to exceed \$26,000.
WHY ACTION IS NECESSARY – Board approval required for expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides second set of PPE for employees that have no backup PPE.
5. **ACTION REQUESTED** – Approve purchase of 20 fire helmets for a cost not to exceed \$18,000.
WHY ACTION IS NECESSARY – Board approval required for expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides a helmet to replace fire helmets nearing expiration date per NFPA.
6. **ACTION REQUESTED** – Authorize the Division Chief of Health and Safety to enter into an agreement with Florida Department of Health Lee County for the COVID-19 vaccine administration.
WHY ACTION IS NECESSARY – Board approval required for agreements.
WHAT THE ACTION ACCOMPLISHES – Authorizes EFR to administer COVID-19 vaccines to employees.

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.”