

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, November 9, 2021**



**MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE  
SILENT PRAYER  
ROLL CALL  
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS  
EMPLOYEE INTRODUCTION  
PUBLIC COMMENT ON AGENDA ITEMS ONLY (three-minute limit)  
ITEMS TO BE PULLED FOR DISCUSSION**

**CONSENT AGENDA**

- ACTION REQUESTED** – Approve the Minutes from the Regular Board Meeting on October 12, 2021.  
**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.
- 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.
- 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.
- 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.
- ACTION REQUESTED** – Declare fixed assets as surplus and authorize EFR to dispose.  
**WHY ACTION REQUESTED** – 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** – Approve the budget resolution in the aggregate amount of \$893,252.66 to reconcile the budget for the 2021 financial statements.  
**WHY ACTION IS NECESSARY** – Board Policy (SOG 703) requires Board approval for transfers/amendments in excess of \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Documents approval of the budget transfer/amendment and compliance with EFR policy and F.S.
  
2. **ACTION REQUESTED** – Conduct an election of officers for the Board; providing for an effective date to occur immediately.  
**WHY ACTION IS NECESSARY** – Board must nominate and elect officers for the Board.  
**WHAT THE ACTION ACCOMPLISHES** – Provides the Board with a Chairman, Vice-Chairman, Secretary, Treasurer and/or Secretary/Treasurer combined.
  
3. **ACTION REQUESTED** – Accept the GPM for Station 45 and Training Facility. Authorize the Fire Chief to execute all documents and payments for the construction of the facilities to include any direct purchases.  
**WHY ACTION IS NECESSARY** – Board approval for purchases above \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Allows for the Fire Chief to begin construction and payments associated with the facility.

### **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.”