

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, October 12, 2021**



**MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SILENT PRAYER
ROLL CALL
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
EMPLOYEE RECOGNITION
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 September 14, 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.
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** – Approve the Minutes from the First Public Hearing on September 14, 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.
6. **ACTION REQUESTED** – Approve the Minutes from the Final Public Hearing on September 28, 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.

7. **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.
8. **ACTION REQUESTED** – Acknowledge receipt of the minutes from the Pension Board of Trustees Meeting dated March 17, 2021 and June 16, 2021.
WHY ACTION REQUESTED – To document receipt of minutes from Pension Board meetings.
WHAT THE ACTION ACCOMPLISHES – Provides information to the Board with regard to the Firefighters’ Retirement Plan.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Authorize the transfer of \$31,258.00 from the impact fees account to the operating account.
WHY ACTION IS NECESSARY – The Board needs to authorize transfers for line item adjustments.
WHAT THE ACTION ACCOMPLISHES – Moves funds into the operating account that were inadvertently deposited into the impact fee account and repays the District partially for the use of ad valorem dollars to repay debt.
2. **ACTION REQUESTED** – Authorize the purchase of self-contained breathing apparatus (SCBA) not to exceed \$67,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures SCBA for EFR to perform its mission.
3. **ACTION REQUESTED** – Approve renewal FMIT for Florida Firefighter Cancer Benefit Policy.
WHY ACTION IS NECESSARY – Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES – Provides the required benefit as mandated by SB426.
4. **ACTION REQUESTED** – Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority.
WHY ACTION IS NECESSARY – Exceeds the Fire Chief’s spending authority.
WHAT THE ACTION ACCOMPLISHES – Maintains transparency with EFR purchases.

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.”