

**AGENDA – BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 10, 2023**



**MEETING CALLED TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**SILENT PRAYER**  
**ROLL CALL**  
**EMPLOYEE RECOGNITION**  
**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 September 12, 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.
5. **ACTION REQUESTED** – Approve the Minutes from the First Public Hearing on September 12, 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.
6. **ACTION REQUESTED** – Approve the Minutes from the Final Public Hearing on September 26, 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.

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.

### **ADMINISTRATIVE AGENDA**

1. **ACTION REQUESTED** – Interview applicants and appoint someone to fill vacant trustee position for the remainder of the term ending June 2027 due to the resignation of Trustee Jerome Szott.  
**WHY ACTION IS NECESSARY** – Florida statutes require the Board of Commissioners to appoint two of the five Trustees.  
**WHAT THE ACTION ACCOMPLISHES** – Fulfills the Board’s obligation to appoint Trustees.
2. **ACTION REQUESTED** – Authorize the purchase of replacement overhead garage doors not to exceed \$37,000.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Procures the upgrade/replacement of overhead garage doors.
3. **ACTION REQUESTED** – Authorize the purchase for upgrading of portable radios and accessories as budgeted not to exceed \$97,500.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Procures radio equipment to upgrade existing portable radios for EFR to perform its mission.
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.
5. **ACTION REQUESTED** – Authorize the purchase for the upgrade of the self-contained breathing apparatus (SCBA) not to exceed \$45,000.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Provides for the upgrade of the EFR SCBA air packs.

### **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.”