

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, April 12, 2022**



**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**

- ACTION REQUESTED** – Approve the Minutes from the Regular Board Meeting on March 8, 2022.  
**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.

**ADMINISTRATIVE AGENDA**

- ACTION REQUESTED** – Approve the purchase of a Lucas 3 Chest Compression System for Marine 40, not to exceed \$16,000.00.  
**WHY ACTION IS NECESSARY** – Board approval is required for purchases over \$10,000 and non-budgeted items.  
**WHAT THE ACTION ACCOMPLISHES** – Provides Marine 40 a device to achieve high-quality chest compressions without interruptions.

2. **ACTION REQUESTED** – Approve purchase of 20 sets of bunker gear for a total cost not to exceed \$70,000.  
**WHY ACTION IS NECESSARY** – Board approval required for expenditures over \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Provides a set of PPE for the 8 new hires and provides second set of PPE for employees that have PPE nearing the end of its useful life or expired backup PPE.
3. **ACTION REQUESTED** – Authorize the transfer of \$79,100.52 from 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 that were inadvertently deposited into the impact fee account and repays the District partially for the use of ad valorem dollars to repay debt.

**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.”