

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, July 14, 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 June 9, 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** – Acknowledge receipt of the minutes from the Pension Board of Trustees Meeting dated December 5, 2019 and March 5, 2020.
WHY ACTION IS NECESSARY – To document receipt of minutes from the Pension Board meetings.
WHAT THE ACTION ACCOMPLISHES – Provides information to the Board with regard to the Firefighters’ Retirement Plan.
6. **ACTION REQUESTED** – Declare fixed assets as surplus and authorize EFR to dispose.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declares the EFR property as surplus and permits the disposal of items.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Authorize the Fire Chief to advertise for a Pension Board Trustee due to the resignation of Trustee Mark Novitski.
WHY ACTION IS NECESSARY – District’s BOFC appoints vacant trustee position.
WHAT THE ACTION ACCOMPLISHES – Advertise for applicants to fill vacant trustee position.
2. **ACTION REQUESTED** – Approve the First Amendment to the contract with Ashley, Brown & Company for conducting the District’s audit with the option to renew for single year periods beyond the original contract.
WHY ACTION IS NECESSARY – Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES – Adds an amendment to the contract with Ashley, Brown & Company allowing EFR to extend their services in one-year increments.
3. **ACTION REQUESTED** – Board approval of maintenance agreement for new Kohler generator.
WHY ACTION IS NECESSARY – Board approval required for all agreements.
WHAT THE ACTION ACCOMPLISHES – Provides maintenance agreement for new Kohler generator.
4. **ACTION REQUESTED** – Authorize the purchase of a portable radio repeater for \$15,575.20.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Procures a portable radio repeater for disasters and building signal strength testing.
5. **ACTION REQUESTED** – Authorize the upgrade of the fuel systems not to exceed \$137,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Upgrades the fuel systems at EFR facilities.
6. **ACTION REQUESTED** – Adopt a tentative millage rate of 2.13 for the August TRIM notice.
WHY ACTION IS NECESSARY – Chapter 200.065 F.S. requires the Board to adopt a tentative millage rate.
WHAT THE ACTION ACCOMPLISHES – Documents adoption of the tentative millage rate.

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.”