

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, May 10, 2022



MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SILENT PRAYER
ROLL CALL
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
EMS Week Resolution No. 2022-02
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 April 12, 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** – Accept the Audited Financial Statements and the State of Florida Annual Local Government Financial Report for fiscal year 2020-2021. Authorize Fire Chief to work with auditor to complete final audit.

WHY ACTION IS NECESSARY – Florida Statutes require the Board to formally accept the annual audited financial statements and the State of Florida Annual Local Government Financial Report for fiscal year 2020-2021.

WHAT THE ACTION ACCOMPLISHES – Allows EFR to submit the audited financial statements to the Auditor General and other agencies as required.
- ACTION REQUESTED** – Approve the Environmental Risk Management Inc. Agreement.

WHY ACTION IS NECESSARY – Board action and approval is required for agreements.

WHAT THE ACTION ACCOMPLISHES – Provides for groundwater monitoring for Station 45.
- ACTION REQUESTED** – Authorize the Fire Chief to purchase replacement apparatus not to exceed \$2,500,000.

WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.

WHAT THE ACTION ACCOMPLISHES – Provides for the replacement of apparatus.

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.”