

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, February 8, 2022



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 January 11, 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.
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 September 15, 2021.
WHY ACTION IS NECESSARY – 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.
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 – Declare the EFR property as surplus and permits the disposal of items.

ADMINISTRATIVE AGENDA

- ACTION REQUESTED** – Interview applicants and appoint someone to fill vacant trustee positions for the remainder of the terms ending June 2023 due to the resignation of Trustees Bob Lienesch and Roy Van Brunt.
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 in appointing Trustees.
- ACTION REQUESTED** – Authorize the Fire Chief to pay South Florida Emergency Vehicles for apparatus repairs in the amount of \$19,999.46.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Provides payment for the repair and maintenance of Ladder 42.
- ACTION REQUESTED** – Authorize the Fire Chief to pay Southeast Power Systems for apparatus repairs in the amount of \$21,584.99.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides payment for the repair of Ladder 49.
- ACTION REQUESTED** – Review the resolution from the Pension Board.
WHY ACTION IS NECESSARY – Board needs to approve or deny resolutions.
WHAT THE ACTION ACCOMPLISHES –

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.”