

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, February 10, 2026



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 13, 2026.
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** – Authorize listed fixed assets as surplus and authorize EFR to dispose.
WHY ACTION IS NECESSARY – Board approval is required to declare EFR property as surplus and authorize disposal.
WHAT THE ACTION ACCOMPLISHES – Declare the EFR property as surplus and permits the disposal of the equipment.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Authorize the Fire Chief to execute the Saltleaf Marina License Boat Slip Agreement.
WHY ACTION IS NECESSARY – Board action is required for license agreements.
WHAT THE ACTION ACCOMPLISHES – Provides a boat slip and lift for EFR marine operations.

2. **ACTION REQUESTED** – Accept the physical inventory as of September 30, 2025.

WHY ACTION IS NECESSARY – F.S. 274.02 requires the Board to maintain an adequate record of its property including an annual physical inventory.

WHAT THE ACTION ACCOMPLISHES – Documents compliance with F.S. 274.02.

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.”