

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, January 10, 2017**



**MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL
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 DECEMBER 13, 2016.**
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.

ADMINISTRATIVE AGENDA

- 1. ACTION REQUESTED: AUTHORIZING THE WAIVING OF THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE FIRE CHIEF TO SOLE-SOURCE THE SAUNA-RAY DETOX SYSTEM.**
WHY ACTION IS NECESSARY: Board approval for sole-source.
WHAT THE ACTION ACCOMPLISHES: Provides for purchase of Sauna-Ray Detox System.
- 2. ACTION REQUESTED: AUTHORIZING THE WAIVING OF THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE FIRE CHIEF TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF A BOAT LIFT AND COVER**
WHY ACTION IS NECESSARY: Board approval for waiving of RFP process for construction under the amount of \$35,000.
WHAT THE ACTION ACCOMPLISHES: Provides for future storage of Marine 40.

3. **ACTION REQUESTED: REVIEW REPRESENTATIVE MATT CALDWELL'S BILL PROPOSING LEE COUNTY FIRE DISTRICT CONSOLIDATION LEGISLATION.**
WHY ACTION IS NECESSARY: For discussion purposes.
WHAT THE ACTION ACCOMPLISHES: The Board of Commissioners should decide if they want to support the bill, propose the bill or be neutral on the bill.

4. **ACTION REQUESTED: CONDUCT THE ANNUAL PERFORMANCE REVIEW OF THE FIRE CHIEF.**
WHY ACTION IS NECESSARY: The Board has agreed to conduct an annual performance review of the Fire Chief.
WHAT THE ACTION ACCOMPLISHES: Recognizes the performance of the Fire Chief.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five-minute limit)

COMMISSIONER ITEMS

ADJOURNMENT