

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, January 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 December 10, 2019.  
**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 5, 2019.  
**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.

## **ADMINISTRATIVE AGENDA**

1. **ACTION REQUESTED** – Adopt Resolution 2019-\_\_ amending the Estero Fire Rescue Firefighters’ Retirement Plan amending Section 8, Disability; providing for severability of provisions; repealing all resolutions in conflict herewith and providing an effective date.  
**WHY ACTION IS NECESSARY** – The Board of Fire Commissioners must approve plan document revisions.  
**WHAT THE ACTION ACCOMPLISHES** – Maintains compliance with IRC requirements.
2. **ACTION REQUESTED** – Approve purchase of thirteen sets of bunker gear for a total cost of \$36,504.  
**WHY ACTION IS NECESSARY** – Board approval required for expenditures over \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Provides second set of PPE for employees that have expired backup PPE.
3. **ACTION REQUESTED** – Interview and appoint someone to fill Commission Seat 4 and set an effective date of appointment.  
**WHY ACTION IS NECESSARY** – Allow a person from the community to fill the vacant seat.  
**WHAT THE ACTION ACCOMPLISHES** – Allows Seat 4 to be occupied until the election in November 2020.

### **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.”