

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, January 9, 2024



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 12, 2023.
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** – Approve contract between Estero Fire Rescue and ESI Employee Assistance Group.
WHY ACTION IS NECESSARY – Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES – Allows EFR to continue to provide EAP services to EFR employees.

2. **ACTION REQUESTED** – Authorize the expenses to improve the median, parking, and curbs at Station 42 not to exceed \$42,000.
WHY ACTION IS NECESSARY – Board action is required for expenses over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Authorizes the expenses for improvements to the facility.
3. **ACTION REQUESTED** – Authorize the roof repairs/mitigation for Stations 41 and 42 at a cost not to exceed \$290,000.
WHY ACTION IS NECESSARY – Board action is required for repairs over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides needed roof repairs.
4. **ACTION REQUESTED** – Authorize Finance Director and/or Fire Chief to enter into investments with PMA Network.
WHY ACTION IS NECESSARY – Board approval is required to make large financial decisions.
WHAT ACTION ACCOMPLISHES – Authorizes Finance Director and/or Fire Chief to enter into investments with PMA Network.
5. **ACTION REQUESTED** – Authorize Finance Director and/or Fire Chief to move funds between operating checking account and Florida Fixed Income Trust.
WHY ACTION IS NECESSARY – Board approval is required to make large financial decisions.
WHAT THE ACTION ACCOMPLISHES – Authorizes Finance Director and/or Fire Chief to invest more money into investment pool as available and withdraw funds as needed.

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.”