

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, July 11, 2017



MEETING CALLED TO ORDER

SILENT PRAYER

PLEDGE OF ALLEGIANCE

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 June 13, 2017.
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 renewal with TV Eyes and authorize the Fire Chief to sign the agreement.
WHY ACTION IS NECESSARY – Board approval is required for all licensing agreements.
WHAT THE ACTION ACCOMPLISHES – Provides for Media Monitoring for radio and TV.
2. **ACTION REQUESTED** – Approve the purchase and installation of engine exhaust removal systems for all fire stations at a cost not to exceed \$142,000; authorize the Fire Chief to execute all documents.
WHY ACTION IS NECESSARY – Board approval is required for purchases that exceed \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides District with exhaust removal system for the stations.
3. **ACTION REQUESTED** – Approve the budget amendment to reconcile FY 2017 beginning Fund Balance based on FY 2016 audited results.
WHY ACTION IS NECESSARY – Board Policy (SOG-Standard Operating Guideline) 721 requires Board approval for adjustments to Fund Balance.
WHAT THE ACTION ACCOMPLISHES – Documents approval of the budget transfer/amendment and compliance with EFR policy.

4. **ACTION REQUESTED** – Authorize the Fire Chief to execute routine payments to Fleet Maintenance that exceed the \$10,000 spending authority.
WHY ACTION IS NECESSARY – Exceeds the Fire Chief’s spending authority.
WHAT THE ACTION ACCOMPLISHES – Maintains transparency with EFR purchases.

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.”