

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, July 9, 2019**



**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 11, 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** – Declare listed fixed assets as surplus and authorize EFR to dispose.  
**WHY ACTION IS NECESSARY** – Board approval for disposal.  
**WHAT THE ACTION ACCOMPLISHES** – Declares the EFR property as surplus and permits the disposal of items.
6. **ACTION REQUESTED** – Acknowledge receipt of the minutes from the Pension Board of Trustees meeting dated March 1, 2018, May 22, 2018, September 19, 2018 and December 6, 2018.  
**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** – Reappoint the fifth Trustee, Sean James, to the Firefighters’ Pension Board for a four-year term ending June 2023.  
**WHY ACTION IS NECESSARY** – The Retirement Plan requires the Board of Commissioners to appoint the fifth Trustee.  
**WHAT THE ACTION ACCOMPLISHES** – Fulfills the Board’s obligation in appointing the fifth Trustee.
2. **ACTION REQUESTED** – Authorize the purchase of AHA course completion cards at a cost not to exceed \$17,166.10.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Procures training supplies.
3. **ACTION REQUESTED** – Approve Indoor Event Ordinance.  
**WHY ACTION IS NECESSARY** – Board approval required for ordinance.  
**WHAT THE ACTION ACCOMPLISHES** – Establishes indoor event permit process.
4. **ACTION REQUESTED** – Discuss the Fire Chief’s Employment Agreement.  
**WHY ACTION IS NECESSARY** – A working employment agreement between the Board and the Fire Chief is required.  
**WHAT THE ACTION ACCOMPLISHES** – Maintains an employment agreement with Fire Chief.

### **WALK-ON ITEMS**

#### **FIRE CHIEF’S REPORT**

#### **PUBLIC COMMENT (five-minute limit)**

#### **COMMISSIONER ITEMS**

#### **EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS**

#### **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.”