

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, July 12, 2022**



**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**

- ACTION REQUESTED** – Approve the Minutes from the Regular Board Meeting on June 14, 2022.  
**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.
- 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.
- 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.
- 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**

- ACTION REQUESTED** – Authorize the purchase of replacement overhead garage doors not to exceed \$31,000.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.00.  
**WHAT THE ACTION ACCOMPLISHES** – Procures the replacement of overhead garage doors.

2. **ACTION REQUESTED** - Accept and approve interlocal agreement between Estero Fire Rescue and Lee County to house county emergency vehicle and support personnel at Station 45, located at 18743 Corkscrew Road.  
**WHY ACTION IS NECESSARY** – Board approval is required to enter into agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Creates an agreement to house county emergency vehicle and support personnel.
3. **ACTION REQUESTED** - Approve the budget amendment to reconcile FY 2022 Beginning Fund Balance based on FY 2021 audited results.  
**WHY ACTION IS NECESSARY** – Board policy (SOG 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** – Revision July 2022: Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority.  
**WHY ACTION IS NECESSARY** – Exceeds the Fire Chief’s spending authority.  
**WHAT THE ACTION ACCOMPLISHES** – Maintains transparency with EFR purchases.
5. **ACTION REQUESTED** – Choose a proposed millage rate of 2.13 for the August TRIM Notice.  
**WHY ACTION IS NECESSARY** – Chapter 200.065 F.S. requires the Board to adopt a tentative millage rate.  
**WHAT THE ACTION ACCOMPLISHES** – Documents adoption of the proposed millage rate.

**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.”