

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, July 11, 2023



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 June 13, 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.
5. **ACTION REQUESTED** – Declare fixed assets as surplus and authorize EFR to dispose.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declare 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 2, 2023.
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** – Approve a one-time fee waiver for Hertz Arena in the amount of \$1,241.00.
WHY ACTION IS NECESSARY – Board policy sets fee schedule for services.
WHAT THE ACTION ACCOMPLISHES – Provides Hertz Arena with a one-time fee waiver.
2. **ACTION REQUESTED** – Authorize exterior painting of the EFR Administrative Building not to exceed \$25,000; Authorize District to sign/accept the scope of work proposal.
WHY ACTION IS NECESSARY – Board approval is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides exterior painting of EFR Administrative Building.
3. **ACTION REQUESTED** – Authorize the purchase of equipment to outfit the new apparatus not to exceed \$300,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures the equipment necessary to place the new ladder into service to perform its mission.
4. **ACTION REQUESTED** – Authorize the invoice payment of \$97,591.89 for the repairs to Engine 43 (FL# 13-001).
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT ACTION ACCOMPLISHES – Provides invoice payment for the needed repairs to Engine 43.
5. **ACTION REQUESTED** – Adopt a tentative millage rate 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 a tentative millage rate.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five-minute limit) June

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.”