

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, June 11, 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 May 14, 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.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Authorize the purchase of apparatus tools & equipment not to exceed \$52,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures tools and equipment for new and current apparatus.
2. **ACTION REQUESTED** – Authorize the purchase of hydraulic extrication equipment with mounting bracket not to exceed \$35,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures replacement upgrades to hydraulic extrication equipment for EFR to perform its mission.
3. **ACTION REQUESTED** – Approve the budget amendment to reconcile FY 2019 beginning fund balance based on FY 2018 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.

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."