

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, March 12, 2019



MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL
EMPLOYEE RECOGNITION
SWEARING IN NEW EMPLOYEES
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 February 12, 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 fixed assets as surplus and authorize EFR to dispose of assets.
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 Annual Report on Investment Activity for the Estero Fire Rescue Firefighters’ Retirement Plan (175)
WHY ACTION IS NECESSARY – To document receipt of the Annual Report of Investment Activity

WHAT THE ACTION ACCOMPLISHES – Provides information to the Board with regard to the Firefighters’ Retirement Plan.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Discuss the options for using Water Walker Investments in the future.
WHY ACTION IS NECESSARY – Board approval is required to make large financial decisions.
WHAT THE ACTION ACCOMPLISHES – Provides direction and authority to the Fire Chief.
2. **ACTION REQUESTED** – Authorize the purchase for upgrading of portable and mobile radios and accessories as budgeted not to exceed \$76,500.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures radio equipment to upgrade existing portable and mobile radios for EFR to perform its mission.
3. **ACTION REQUESTED** – Approve updated Fee Schedule.
WHY ACTION IS NECESSARY – Board approval required for resolution.
WHAT THE ACTION ACCOMPLISHES – Updates the current fee schedule

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.”