

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, March 12, 2024**



**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 February 13, 2024.
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 needed for disposal.
WHAT THE ACTION ACCOMPLISHES – Declare the EFR property as surplus and permit the disposal of items.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Approve purchase of bunker gear for a total cost not to exceed \$65,000.
WHY ACTION IS NECESSARY – Board approval required for expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Replaces expired/unserviceable bunker gear.
2. **ACTION REQUESTED** – Approve payment not to exceed \$40,000 for cleaning and repairs to all bunker gear.
WHY ACTION IS NECESSARY – Board approval required for expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Gearwash Inc., cleans and repairs our PPE. This authorizes payment once service is complete. This expense has been included in the PPE line item of the approved 2023-24 Budget.
3. **ACTION REQUESTED** – A resolution of the Board of Commissioners of the Estero Fire Rescue District, Lee County, Florida, approving and authorizing the Lease-Purchase Agreement and Escrow Agreement for the financing of the purchase of a Sutphen Ladder Truck; Authorizing the Fire Chief to execute all appropriate documents for the Lease-Purchase Financing; providing for an effective date; and for other purposes.
WHY ACTION IS NECESSARY – Board approval is required to enter into agreements.
WHAT THE ACTION ACCOMPLISHES – Authorizes the Fire Chief to execute all appropriate documents.

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.”