

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, May 9, 2023



MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SILENT PRAYER
ROLL CALL
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
RESOLUTION NO. 2023-01 EMS WEEK
EMPLOYEE RECOGNITION
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 April 11, 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.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Accept the audited financial statements and the State of Florida annual local government financial report for fiscal year 2021-2022. Authorize Fire Chief to work with auditor to complete final audit.
WHY ACTION IS NECESSARY – Florida statutes require the Board to formally accept the annual audited financial statements and the State of Florida annual local government financial report for fiscal year 2021-2022.
WHAT THE ACTION ACCOMPLISHES – Allows EFR to submit the audited financial statements to the Auditor General and other agencies as required.
2. **ACTION REQUESTED** – Approve updated fee schedule.
WHY ACTION IS NECESSARY – Board approval required for resolution.
WHAT THE ACTION ACCOMPLISHES – Updates the current fee schedule.
3. **ACTION REQUESTED** – Authorize the emergency repair of the transfer case for Brush 44 (FL#00-204) not to exceed \$11,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures a replacement transfer case for brush unit.
4. **ACTION REQUESTED** – Authorize the emergency repair of the brake system for Brush 45 (FL#18-001) not to exceed \$13,000.
WHY ACTION IS NECESSARY – Board action is required for purchases over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Repairs the brake system for the brush unit.
5. **ACTION REQUESTED** – Authorize the purchase of SCBA air bottles not to exceed \$44,000.
WHY ACTION IS NECESSARY – Board action is required for purchases over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Acquires replacement and new SCBA air bottles.

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.”