

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, November 14, 2017**



**MEETING CALLED TO ORDER  
SILENT PRAYER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS  
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 October 10, 2017.  
**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.

**ADMINISTRATIVE AGENDA**

1. **ACTION REQUESTED** – Approve Interlocal Agreement relating to Fire Control and Prevention and Collection and Disbursement of Fire Impact Fees between the District and The Village of Estero.  
**WHY ACTION IS NECESSARY** – Board approval is required for contracts and agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Establishes an agreement for Fire Control and Prevention and Collection and Disbursement of Fire Impact Fees.
2. **ACTION REQUESTED** – Approve the Budget Resolution in the aggregate amount of \$136,897.03 to reconcile the budget for the 2017 financial statements.  
**WHY ACTION IS NECESSARY** – Board Policy (SOG 703) requires Board approval for transfers/amendments in excess of \$10,000.  
**WHAT THE ACTION ACCOMPLISHES** – Documents approval of the budget transfer/amendment and compliance with EFR policy and F.S.

3. **ACTION REQUESTED** – Accept and approve the 50/50 matching grant from the West Coast Inland Navigation District (WCIND).  
**WHY THE ACTION IS NECESSARY:** Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Documents acceptance of grant.
4. **ACTION REQUESTED** – Approve the purchase of one (1) LifePak 15 cardiac monitor/defibrillators at a cost of \$25,471.00.  
**WHY ACTION IS NECESSARY** – Board approval is required for purchases over \$10,000 and non-budgeted items.  
**WHAT THE ACTION ACCOMPLISHES** – Replaces the last LifePak 12 cardiac monitor that is at life expectancy and scheduled for replacement.
5. **ACTION REQUESTED** – Authorize the purchase of replacement self-contained breathing apparatus (SCBA) not to exceed \$254,310.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.00.  
**WHAT THE ACTION ACCOMPLISHES** – Procures the replacement and updated self-contained breathing apparatus (SCBA) for EFR to perform its mission.
6. **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 \$10,000.00.  
**WHAT THE ACTION ACCOMPLISHES** – Procures replacement hydraulic extrication equipment for EFR to perform its mission.
7. **ACTION REQUESTED** – Authorize the purchase of four Digital Vehicle Repeater Systems (DVRS) with installation not to exceed \$60,000.  
**WHY ACTION IS NECESSARY** – Board action is required for purchases above \$10,000.00.  
**WHAT THE ACTION ACCOMPLISHES** – Procures digital vehicle repeater systems for the enhancement of “In Building” radio communications for EFR to perform its mission.
8. **ACTION REQUESTED** – Conduct an election of officers for the Board; providing for an effective date to occur immediately.  
**WHY ACTION IS NECESSARY** – Board must nominate and elect officers for the Board.  
**WHAT THE ACTION ACCOMPLISHES** – Provides the Board with a Chairman, Vice-Chairman, Secretary, Treasurer and/or Secretary/Treasurer combined.

**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.”