

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, November 13, 2018**



**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 9, 2018.
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 of asset.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declare the EFR property as surplus and permits the disposal of item.
6. **ACTION REQUESTED** – Declare listed fixed assets as surplus and authorize EFR to dispose of.
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** – Approve the budget resolution in the aggregate amount of \$623,119.28 to reconcile the budget for the 2018 financial statements.
WHY ACTION IS NECESSARY – Board Policy (SOG-Standard Operating Guideline) 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.

2. **ACTION REQUESTED** – Authorize the Fire Chief to purchase 4.6 acres of land adjacent to the administrative building and authorize the Fire Chief to sign all documents related to the purchase.
WHY ACTION IS NECESSARY – Above the Fire Chief’s spending authority.
WHAT THE ACTION ACCOMPLISHES – Acquire land for future District growth.

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.”