

AGENDA – BOARD OF COMMISSIONERS MEETING  
Tuesday, October 10, 2017



MEETING CALLED TO ORDER  
SILENT PRAYER  
PLEDGE OF ALLEGIANCE  
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 September 12, 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.
5. **ACTION REQUESTED** – Approve the Minutes from the First Public Hearing on September 12, 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.
6. **ACTION REQUESTED** – Approve the Minutes from the Final Public Hearing on September 25, 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.
7. **ACTION REQUESTED** – Declare listed fixed asset as surplus and authorize EFR to dispose of asset.  
**WHY ACTION IS NECESSARY** – Board approval is required to declare EFR property as surplus and authorize disposal.  
**WHAT THE ACTION ACCOMPLISHES** – Declares the EFR property as surplus and permits the disposal of the equipment.

## **ADMINISTRATIVE AGENDA**

1. **ACTION REQUESTED** – Discuss the option of opening a certificate of deposit with Florida Community Bank.  
**WHY ACTION IS NECESSARY** – Board approval is required to make large financial decisions.  
**WHAT THE ACTION ACCOMPLISHES** – Provides direction to the Fire Chief.
2. **ACTION REQUESTED** – Authorize Fifth Third to update the signers on the Estero Fire Rescue’s bank accounts. Remove Bruce Philp and Sean James as they are no longer commissioners with Estero Fire Rescue. Add Jeffery Maas, the newest Estero Fire Rescue commissioner.  
**WHY ACTION IS NECESSARY** – Board minutes are required to make changes to the bank account.  
**WHAT THE ACTION ACCOMPLISHES** – Provides information for the minutes to provide to Fifth Third to make the changes.
3. **ACTION REQUESTED** – Authorize the Fire Chief to execute routine vendor payments that exceed \$10,000 spending authority.  
**WHY ACTION IS NECESSARY** – Exceeds the Fire Chief’s spending authority.  
**WHAT THE ACTION ACCOMPLISHES** – Maintains transparency with EFR purchases.
4. **ACTION REQUESTED** – Approve the new Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty.  
**WHY ACTION IS NECESSARY** – Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Provides Estero Fire Rescue with Medical Direction as mandated by the State of Florida for Advanced Life Support (ALS).
5. **ACTION REQUESTED** – Accept and approve agreement with Estate Scape Services, Inc. for lawn and landscaping services.  
**WHY ACTION IS NECESSARY** – Board approval required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Provides agreement for maintenance of lawn and landscaping services.
6. **ACTION REQUESTED** – Conduct the annual performance review of the Fire Chief.  
**WHY ACTION IS NECESSARY** – The Board has agreed to conduct an annual performance review of the Fire Chief.  
**WHAT THE ACTION ACCOMPLISHES** – Recognizes the performance of the Fire Chief.

### **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.”