

**AGENDA – BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 9, 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 September 12, 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** – Approve the Minutes from the First Public Hearing on September 12, 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.
6. **ACTION REQUESTED** – Approve the Minutes from the Final Public Hearing on September 26, 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.

**ADMINISTRATIVE AGENDA**

1. **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.
  
2. **ACTION REQUESTED** – Approve renewal with VFIS for liability and property insurance coverage.  
**WHY ACTION IS NECESSARY** – Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Provides the District with liability and property insurance coverage.
  
3. **ACTION REQUESTED** – Approve renewal with PGIT, Inc. for workers compensation insurance.  
**WHY ACTION IS NECESSARY** – Board approval is required to enter into contractual agreements.  
**WHAT THE ACTION ACCOMPLISHES** – Provides the District with workers compensation insurance coverage.
  
4. **ACTION REQUESTED** – Approve renewals with Blue Cross Blue Shield for medical insurance; Sun Life Financial for dental, Standard for life insurance and long term disability and Humana for vision insurance.  
**WHY ACTION IS NECESSARY** –Board approval is required to establish benefits.  
**WHAT THE ACTION ACCOMPLISHES** – Provides District employees with health insurance coverage.
  
5. **ACTION REQUESTED** – Approve and authorize the Fire Chief to sign Training Center Agreement with the American Heart Association to continue to operate as an approved training center.  
**WHY ACTION IS NECESSARY** – To meet the requirements of an updated agreement by the American Heart Association every two years with all training centers.  
**WHAT THE ACTION ACCOMPLISHES** – To continue to act as a training center for the American Heart Association.

**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.”