

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, October 13, 2020



MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SILENT PRAYER
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 14, 2020.
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 14, 2020.
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 proceed with Request for Qualification for Construction Management Services for Station 45 Complex.
WHY ACTION IS NECESSARY – Board approval required for agreements.
WHAT THE ACTION ACCOMPLISHES – Provides for the selection of Construction Management Services.
2. **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.
3. **ACTION REQUESTED** – Approve the contract with Foster & Foster to perform GASB 74 and GASB 75 valuations for fiscal years ending 9/30/20 and 9/30/21.
WHY ACTION IS NECESSARY – Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES – Enters into a contract with Foster & Foster allowing them to perform GASB 74 and 75 valuations.
4. **ACTION REQUESTED** – Authorize the purchase for upgrading of portable and mobile radios and accessories as budget not to exceed \$165,000.00.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Upgrade radio system to perform our mission.
5. **ACTION REQUESTED** – Authorize the purchase of vehicles not to exceed \$230,000.00.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Replaces vehicles per CIP.

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.”