

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, October 14, 2025



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 3, 2025.
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 3, 2025.
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 23, 2025.
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** – Approve the Minutes from the Special Meeting on September 23, 2025.
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** – 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.
2. **ACTION REQUESTED** – Approve renewal with VFIS for accident and sickness insurance coverage and special risk coverage.
WHY ACTION IS NECESSARY – Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES – Provides the District with accident and sickness insurance coverage.
3. **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.
4. **ACTION REQUESTED:** Approve contract for Florida Firefighter Cancer Benefit Policy with Provident.
WHY ACTION IS NECESSARY: Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES: Provides the required benefit as mandated by F.S. 112.1816.
5. **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.
6. **ACTION REQUESTED:** Approve renewal with VFIS for watercraft coverage.
WHY ACTION IS NECESSARY: Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES: Provides the District with insurance coverage for our watercraft.

7. **ACTION REQUESTED:** Approve agreement between Estero Fire Rescue and ESI Employee Assistance Group.
WHY ACTION IS NECESSARY: Board approval is required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES: Allows EFR to continue to provide EAP services to EFR employees.
8. **ACTION REQUESTED:** Approve the Environmental Risk Management, Inc. Agreement.
WHY ACTION IS NECESSARY: Board action and approval are required for agreements.
WHAT THE ACTION ACCOMPLISHES: Provides for groundwater monitoring for station 45.

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."