

**AGENDA – BOARD OF COMMISSIONERS MEETING  
Thursday, September 5, 2019**



**CONVENE THE REGULAR MONTHLY MEETING OF THE BOARD  
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS  
FIRE PREVENTION WEEK RESOLUTION NO. 2019-06  
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 August 13, 2019.  
**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 the Board members.

**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 the renewal for the Medical Director Agreement between Estero Fire Rescue and Dr. Keith Lafferty.  
**WHY ACTION IS NECESSARY:** Board approval 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).

3. **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.
4. **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.
5. **ACTION REQUESTED:** Approve renewal 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.
6. **ACTION REQUESTED:** Approve renewal with VFIS for accident and sickness insurance 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.
7. **ACTION REQUESTED:** Update pay grade ranges effective October 1, 2019.  
**WHY ACTION IS NECESSARY:** Compensation ranges are set by the Board.  
**WHAT THE ACTION ACCOMPLISHES:** Provides update pay grade ranges.
8. **ACTION REQUESTED:** Approve the Collective Bargaining Agreement between EFR and the SW Florida Professional Firefighters and Paramedics, Local 1826, I.A.F.F. District 11, dated October 2019 through September 2022.  
**WHY ACTION IS NECESSARY:** Board approval is required for contracts.  
**WHAT THE ACTION ACCOMPLISHES:** Maintains EFR's compliance with the bargaining unit agreement.
9. **ACTION REQUESTED:** Establish Board Meeting time for October 1, 2019 through September 30, 2020.  
**WHY ACTION IS NECESSARY:** The Board is required to set the time for the regular monthly meetings.  
**WHAT THE ACTION ACCOMPLISHES:** Establishes a time for the regular monthly meetings.

**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."