

AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, September 10, 2024



CONVENE THE REGULAR MONTHLY MEETING OF THE BOARD
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
FIRE PREVENTION WEEK RESOLUTION NO. 2024-08
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, 2024.
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.
5. **ACTION REQUESTED:** Authorize listed fixed assets as surplus and authorize EFR to dispose.
WHY ACTION IS NECESSARY: Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES: Declare the EFR property as surplus and permit the disposal of items.

ADMINISTRATIVE AGENDA

1. **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.

2. **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 SB 426.
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:** Authorize the transfer of \$425,000.00 from the impact fees account to the operating account.
WHY ACTION IS NECESSARY: Board needs to authorize transfers for line-item adjustments.
WHAT THE ACTION ACCOMPLISHES: Moves funds into the operating account to repay the District partially for the use of ad valorem dollars to repay debt.
5. **ACTION REQUESTED:** Approve the budget amendment to reconcile FY2024 beginning fund balance based on FY2023 audited results.
WHY ACTION IS NECESSARY: Board Policy (SOG 721) requires Board approval for adjustments to Fund Balance.
WHAT THE ACTION ACCOMPLISHES: Documents approval of the budget transfer/amendment and compliance with EFR policy.
6. **ACTION REQUESTED:** Update pay grade ranges effective October 1, 2024.
WHY ACTION IS NECESSARY: Compensation ranges are set by the Board.
WHAT THE ACTION ACCOMPLISHES: Provides update pay grade ranges.
7. **ACTION REQUESTED:** Establish Board Meeting time for October 1, 2024 through September 30, 2025.
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."