

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, April 9, 2019**



**MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
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 March 12, 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 Board members.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Adopt Resolution 2019-02 amending the Estero Fire Rescue Firefighters’ Retirement Plan Amending Sections 8, 17, 27 and 28; providing for severability of provisions; repealing all Resolutions in conflict herewith and providing an effective date.
WHY ACTION IS NECESSARY – The Board of Fire Commissioners must approve plan document revisions.
WHAT THE ACTION ACCOMPLISHES – Maintains compliance with IRC requirements.

2. **ACTION REQUESTED** – Reappoint Trustee Mark Novitski and Trustee Bob Lienesch to the Firefighters’ Pension Board of Trustees for a four-year term ending June, 2023.
WHY ACTION IS NECESSARY – Florida Statutes require the Board of Commissioners to appoint two of the five Trustees.
WHAT THE ACTION ACCOMPLISHES – Fulfills the Board’s obligation in appointing Trustees.

3. **ACTION REQUESTED** – Authorize the transfer of \$110,257.90 from the impact fees account to the operating account.
WHY ACTION IS NECESSARY – The Board needs to authorize transfers for line item adjustments.
WHAT THE ACTION ACCOMPLISHES – Moves funds into the operating account that were inadvertently deposited into the impact fees account and repays the District partially for the use of ad valorem dollars to repay debt.

4. **ACTION REQUESTED** – Authorize the purchase of four digital vehicle repeater systems (DVRS) with installation not to exceed \$60,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Procures digital vehicle repeater systems for the enhancement of “In Building” radio communications for EFR to perform its mission.

5. **ACTION REQUESTED** – Approve additional funds for Director of Public Affairs vehicle not to exceed \$5,000.00 and to dispose of 11-002.
WHY ACTION IS NECESSARY – Board approval required for purchases greater than \$10,000.00.
WHAT THE ACTION ACCOMPLISHES – Replaces vehicle 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.”