

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, February 13, 2018**



**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 January 9, 2018.
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** – Declare listed fixed asset as surplus and authorize EFR to dispose of asset.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declares the EFR property as surplus and permits the disposal of item.
6. **ACTION REQUESTED** – Declare listed fixed assets as surplus and authorize EFR to dispose of assets.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declares the EFR property as surplus and permits the disposal of items.
7. **ACTION REQUESTED** – Declare listed fixed assets as surplus and authorize EFR to dispose of.
WHY ACTION IS NECESSARY – Board approval for disposal.
WHAT THE ACTION ACCOMPLISHES – Declares the EFR property as surplus and permits the disposal of items.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED** – Approve updated Fee Schedule.
WHY ACTION IS NECESSARY – Board approval required for resolution.
WHAT THE ACTION ACCOMPLISHES – Updates the current fee schedule.
2. **ACTION REQUESTED** – Approve replacement of one Public Relations Manager vehicle not to exceed \$40,000 and to dispose of 11-002.
WHY ACTION IS NECESSARY – Board approval required for purchases greater than \$10,000.
WHAT THE ACTION ACCOMPLISHES – Replaces vehicle per CIP.
3. **ACTION REQUESTED** – Approve purchase of 21 sets of bunker gear for a total cost of \$53,172.
WHY ACTION IS NECESSARY – Board approval required for expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES – Provides second set of PPE for employees that have expired backup PPE.
4. **ACTION REQUESTED** – Amended: Authorize the purchase to outfit a brush truck / high water rescue vehicle not to exceed \$50,000.
WHY ACTION IS NECESSARY – Board action is required for purchases above \$10,000.
WHAT THE ACTION ACCOMPLISHES – Procures the services, materials and equipment needed to outfit a brush truck / high water rescue vehicle for EFR to perform its mission.

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.”