

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, February 11, 2020**



**MEETING CALLED TO ORDER
SWEARING IN
PLEDGE OF ALLEGIANCE
SILENT PRAYER
ROLL CALL
EMPLOYEE RECOGNITION
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
PUBLIC COMMENT ON AGENDA ITEMS ONLY (three-minute limit)
ITEMS TO BE PULLED FOR DISCUSSION**

CONSENT AGENDA

- ACTION REQUESTED** – Approve the Minutes from the Regular Board Meeting on January 14, 2020.
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.
- 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.
- 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.
- 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.
- ACTION REQUESTED** – Declare fixed assets as surplus and authorize EFR to dispose.
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** – Authorize the Fire Chief to proceed with Request for Statement of Qualifications for Architect-Engineering Services for Station 45 Complex
WHY ACTION IS NECESSARY – Board approval required.
WHAT THE ACTION ACCOMPLISHES – Provides for the selection of Architect-Engineering services.
2. **ACTION REQUESTED** – Accept the physical inventory as of September 30, 2019.
WHY ACTION IS NECESSARY – F.S. 274.02 requires the Board to maintain an adequate record of its property including an annual physical inventory.
WHAT THE ACTION ACCOMPLISHES – Documents compliance with F.S. 274.02.

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.”