

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, August 12, 2014**



MEETING CALLED TO ORDER

SILENT PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 JULY 8, 2014.**
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 BUDGET TO ACTUAL COMPARISON AND THE TRIAL BALANCE 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: APPROVE THE BUDGET AMENDMENT TO TRUE UP FY 2014 BEGINNING FUND BALANCE BASED ON FY 2013 AUDITED RESULTS.**
WHY ACTION IS NECESSARY: Per EFR policy Board approval is required for adjustments to Fund Balance.
WHAT THE ACTION ACCOMPLISHES: Documents approval of the budget transfer/amendment and compliance with EFR policy.
6. **ACTION REQUESTED: APPROVE THE MINUTES FROM THE BUDGET WORKSHOP ON JULY 16, 2014.**
WHY ACTION IS NECESSARY: Gives Board approval to the minutes as presented.
WHAT THE ACTION ACCOMPLISHES: Creates an official record of the District's Board meeting.

ADMINISTRATIVE AGENDA

- 1. ACTION REQUESTED:** Approve the renewal agreement with Team Equipment, Inc. to provide preventive maintenance on the HURST Rescue Tools and authorize the Fire Chief or his designee to sign this agreement and future renewal agreements with Team Equipment, Inc. which have no increase in cost to EFR.

WHY ACTION IS NECESSARY: Board approval is required to enter into contractual agreements.

WHAT THE ACTION ACCOMPLISHES: Provides agreement for preventive maintenance on HURST Rescue Tools.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five minute limit)

COMMISSIONER ITEMS

ADJOURNMENT