

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, January 10, 2012**



**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 DECEMBER 13, 2011.**
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.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED: AUTHORIZE THE FIRE CHIEF TO SIGN THE CONTRACT WITH BRINDLEE MOUNTAIN FIRE APPARATUS, LLC.**
WHY ACTION IS NECESSARY: Commissioners are required to approve contracts with vendors.
WHAT THE ACTION ACCOMPLISHES: Allows EFR to sell 2001 E-One quint apparatus.
2. **ACTION REQUESTED: AUTHORIZE THE FIRE CHIEF TO ENTER INTO CONTRACT WITH SYNERGY NETWORKS.**
WHY ACTION IS NECESSARY: Board approval required to enter into contractual agreements.
WHAT THE ACTION ACCOMPLISHES: Secures phone and data interconnectivity between EFR facilities for three years.

**WALK-ON ITEMS
FIRE CHIEF'S REPORT
PUBLIC COMMENT (five minute limit)
COMMISSIONER ITEMS
ADJOURNMENT**