



**REVISED AGENDA - BOARD OF COMMISSIONERS MEETING
Tuesday, June 9, 2009**

**MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL
SPECIAL PRESENTATION
AWARDS PRESENTATION
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 PREVIOUS MEETING.**
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: APPROVAL OF DISBURSEMENTS 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 the Board members.

5. **ACTION REQUESTED: DECLARE CANON COPIER AS SURPLUS AND AUTHORIZE EFR TO DISPOSE OF ASSET.**
WHY ACTION IS NECESSARY: Board approval is required to declare EFR property as surplus and authorize disposal.
WHAT THE ACTION ACCOMPLISHES: Declares the EFR property as surplus and permits the disposal of the assets.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED: ACCEPT THE AUDIT FOR FISCAL YEAR 2007/2008.**
WHY ACTION IS NECESSARY: Florida Statutes requires the Board to formally accept the annual audited financial statements and the State of Florida Annual Local Government Financial Report for Fiscal Year 2007-2008.
WHAT THE ACTION ACCOMPLISHES: Allows Estero Fire Rescue to submit the audited financial statements to the Auditor General and other agencies as required.
2. **ACTION REQUESTED: AUTHORIZE LARSONALLEN LLP TO PERFORM THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING 9/30/09 FOR EFR AT AN AMOUNT NOT TO EXCEED \$26,100 WHICH IS INCLUSIVE OF \$3,600 FOR THE AUDIT OF THE FIRE FIGHTERS PENSION PLAN; AUTHORIZING FIRE CHIEF TO SIGN ALL NECESSARY DOCUMENTATION TO CONSUMMATE SAID TRANSACTION.**
WHY ACTION IS NECESSARY: Board must retain the auditor and authorize expenditures over \$10,000.
WHAT THE ACTION ACCOMPLISHES: Retains an auditor to perform the annual financial audit as required by Florida Statutes.
3. **ACTION REQUESTED: THE ESTERO FIRE RESCUE BOARD OF COMMISSIONERS ADOPT THE NEW RESOLUTION FOR THE CHAPTER 175 RETIREMENT FUND.**
WHY ACTION IS NECESSARY: Resolutions are required to be adopted by the Board of Commissioners.
WHAT THE ACTION ACCOMPLISHES: Adopts the new resolution with changes required by Florida Statutes, The Internal Revenue Code, The Uniformed Services Employment and Reemployment Rights Act of 1994.
4. **ACTION REQUESTED: REAPPOINT TRUSTEES JOHN KINGSTON AND ROBERT BRICE FOR THE FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES FOR A FOUR YEAR TERM ENDING JUNE, 2013.**
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.
5. **ACTION REQUESTED: APPOINT THE FIFTH TRUSTEE TO THE ESTERO FIRE RESCUE RETIREMENT PLAN AND TRUST BOARD.**
WHY ACTION IS NECESSARY: The Retirement Plan requires the Board of Commissioners to appoint the fifth trustee.
WHAT THE ACTION ACCOMPLISHES: Fulfills the Board's obligation in appointing the fifth trustee.
6. **ACTION REQUESTED: APPROVE THE SCHINDLER ELEVATOR CORPORATION MAINTENANCE AGREEMENT FOR \$1,560.00.**
WHY ACTION IS NECESSARY: Board approval is required for all contracts.
WHAT THE ACTION ACCOMPLISHES: Provides for the maintenance, service and testing of the Administration elevator.
7. **ACTION REQUESTED: APPROVE THE PURCHASE OF REPLACEMENT SELF CONTAINED BREATHING APPARATUS (SCBA) FROM TEN-8 FIRE EQUIPMENT AT A COST OF \$183,077.99.**
WHY ACTION IS NECESSARY: Purchase amount requires board approval.
WHAT THE ACTION ACCOMPLISHES: Replaces and updates EFR's SCBA equipment.

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