

**AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, March 9, 2010**



**MEETING CALLED TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL
EMPLOYEE RECOGNITIONS
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 FEBRUARY 9, 2010.**
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 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 ACTION REQUESTED: DECLARE 1 OUTDATED PROJECTOR AS SURPLUS AND AUTHORIZE EFR TO DISPOSE OF ASSET.**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 equipment.

ADMINISTRATIVE AGENDA

- 1. ACTION REQUESTED: AUTHORIZE AND APPROVE AN ENGAGEMENT AGREEMENT WITH OGLETREE, DEAKINS, NASH, SMOAK & STEWARD, P.C. (ODNSS) FOR ASSISTING IN THE CALCULATIONS RELATING TO FLSA OVERTIME PROVISIONS. ADDITIONALLY, AUTHORIZE THE FIRE CHIEF AND/OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS ACCORDINGLY.**

WHY ACTION IS NECESSARY: Board approval is required to all agreements/contracts for legal counsel.

WHAT THE ACTION ACCOMPLISHES: Provides an agreement for legal assistance as it relates to OT calculations.

WALK-ON ITEMS

FIRE CHIEF'S REPORT

PUBLIC COMMENT (five minute limit)

COMMISSIONER ITEMS

ADJOURNMENT