AGENDA – BOARD OF COMMISSIONERS MEETING
Tuesday, July 14, 2026

MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SILENT PRAYER
ROLL CALL
APPROVAL OF AGENDA, ADDITIONS AND DELETIONS
EMPLOYEE RECOGNITION
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 June 9, 2026.
   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 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.

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 –** Declare listed fixed assets 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.

6. **ACTION REQUESTED –** Acknowledge receipt of the minutes from the Pension Board of Trustees meetings dated April 1, 2025, June 18, 2025, September 17, 2026, and December 17, 2025.
   WHY ACTION IS NECESSARY – To document receipt of minutes from Pension Board meetings.
   WHAT THE ACTION ACCOMPLISHES – Provides information to the Board with regard to the Firefighters' Retirement Plan.

ADMINISTRATIVE AGENDA

1. **ACTION REQUESTED –** Adopt Resolution No. 2026.-02 Normal Retirement Age / Years of Credited Service.
   WHY ACTION IS NECESSARY – Board needs to approve or deny resolutions.
   WHAT THE ACTION ACCOMPLISHES – Amends the Normal Retirement Age/ Years of Credited Service in the CBA.

2. **ACTION REQUESTED –** Adopt a tentative millage rate for the August TRIM notice.
   WHY ACTION IS NECESSARY – Chapter 200.065 F.S. requires the Board to adopt a tentative millage rate.
   WHAT THE ACTION ACCOMPLISHES – Documents adoption of the tentative millage rate.

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."