

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, December 11th, 2024
09:00 AM



Meeting Called to Order

Roll Call

Pledge of Allegiance

Phoenix Awards Ceremony

Minutes from the November Meeting

Division Chief of Prevention Williams Report:

- Fire Inspections Report
- Fire Plans Review Report

Assistant Chief Jackson Report:

- Equipment / Maintenance update
- Station 172 reconstruction update

Deputy Chief DiMaria Report:

- Personnel Training
- Public Education
- Review Call Volumes
- Community Involvement

Chief Barbot Report:

- District Financial Report
- District Update

- Staffing Updates – Assistant Chief Jackson 21 Years, Engineer Walter 9 Years, Engineer Moore 8 Years.

Business Agenda Items:

A. Resolution 25-001 – ZOLL – Extended Warranty & Preventative Maintenance Contract

Discussion
Public Input
Board Action

B. Resolution 25-002 – Bennett Fire Products – Purchase of 7 sets of Bunker Gear

Discussion
Public Input
Board Action

C. Resolution 25-003 – AFG Grant Award Procurement - Gym Equipment / Station 172 / Station 171

Discussion
Public Input
Board Action

D. Resolution 25-004 – Dock Repair – Hurricane Damage

Discussion
Public Input
Board Action

E. District Policy Approvals

1050- Disaster Compensation Policy
1209 – Credit Card Policy
1023 – Workplace Violence
500- On Scene Rehabilitation
920- Heat Index and Weather Effect on Training
907 – Heat Illness Prevention Program
307 – Atmospheric Monitoring for Carbon Monoxide
318 – Hazardous Materials Response

Commissioner / New Business Items

Union Items

Public Input

Adjournment