

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, February 12th, 2024
09:00 AM



Meeting Called to Order

Roll Call

Pledge of Allegiance

Minutes from the January Meeting

Evaluation Committee Business – Professional Architectural services Fire Station 171

1. Introduction and order of the meeting – Chair Muench
2. Discussion of scores for each firm for each criterion provided in the solicitation – committee members

Criteria	Maximum Points
1. Firm Qualifications	20
2. Qualifications of Project Manager and Key Personnel	20
3. Project Approach	20
4. Reference Projects	20
5. Office Location(s) Relative to District Needs	10
6. Current and Projected Workload	10
TOTAL	100

3. If needed – a short break will occur to tally committee member scores
4. Next Steps – Chair Muench
5. Adjourn evaluation committee business item.

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 – Firefighter Brandon Pujol 1 Year.

Business Agenda Items:

A – Resolution 25-007 – Delegate authority to Fire Chief to negotiate and execute contract with top ranked professional architectural firm in accordance with Florida Statutes – Section 287.055 (3-5).

Discussion
Public Input
Board Action

Commissioner / New Business Items

Union Items

Public Input

Adjournment