

# AGENDA

## **Board of Commissioners Meeting**

Sanibel Fire & Rescue District  
2351 Palm Ridge Road Sanibel Florida 33957  
Wednesday, July 10<sup>th</sup>, 2024  
09:00 AM



### **Meeting Called to Order**

### **Roll Call**

### **Pledge of Allegiance**

### **Minutes from the June 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 – Captain Martin 17 Years.

**Business Agenda Items:**

**A. Resolution 24-017 – Fire Station 172 – Builder’s Risk Insurance (construction)**

Discussion  
Public Input  
Board Action

**B. Resolution 24-018 – Set tentative Millage for FY 2024/2025**

Discussion  
Public Input  
Board Action

**C. Resolution 24-019 – Budget Amendment No. 4**

Discussion  
Public Input  
Board Action

**D. Board approval needed for the following policies.**

Policy 200 – Organizational Structure  
Policy 209 – Post Incident Analysis  
Policy 211 – Solicitation of Funds  
Policy 213 – Limited English Proficiency Services  
Policy 205 – Liability Claims  
Policy 329 – Ride Along Program  
Policy 330 – Grocery Shopping on Duty  
Policy 700 – Use of District and Personal Property

**E. Fire Chief Annual Evaluation**

**Commissioner / New Business Items**

**Union Items**

**Public Input**

**Adjournment**