

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, April 10th, 2024
09:00 AM



Meeting Called to Order

Roll Call

Pledge of Allegiance

Minutes from the March Meeting

**Fiscal Year 2023 Auditors Report to the Board of Fire Commissioners
Presented by Jeff Tuscan of Tuscan & Company, PA.**

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 – FF Clement 5 Years of Service, Lt. Grant 14 Years of Service.

NEW Business Agenda Items:

A. Resolution 24-011 – FY 2023/2024 Budget Amendment Number 3 w/ (Exhibit A)

Resolution is to amend the carry forward funds in the fiscal year 2024 budget to equal the audited fiscal year 2023 fund balance.

Discussion

Public Input

Resolution

B. Resolution 24-012 – Construction Phase Services with Schenkel Shultz.

Discussion

Public Input

Resolution

C. Resolution 24-013 – Closing two certificate of deposit accounts, merging both account balances into a newly established checking account with Bank of the Islands.

Discussion

Public Input

Resolution

D. Approval of the following district policies –

Policy 1212 – Travel and Per Diem Expenses

Policy 1213 – Employee Cell Phone Stipend Policy

Policy 1214 – Capitalization, Depreciation, and Disposition of Assets

Commissioner / New Business Items

Union Items

Public Input

Adjournment