

RESOLUTION NO. 25-003

A Resolution of the Sanibel Fire and Rescue District approving the acceptance and approval of FEMA AFG grant for workout equipment.

WHEREAS, the Sanibel Fire and Rescue District (the "District") has been awarded a FEMA Assistance to Firefighters Grant (AFG) in the amount of \$36,038.90 to purchase new workout equipment for Fire Station 171 and Fire Station 172; and

WHEREAS, the grant requires the District to provide a 5% cost share plus all associated shipping fees, resulting in a total District responsibility of \$4,741.54; and

WHEREAS, the District will procure the equipment from vendors with established GSA contracts, including Rogue, Prime, Grace, and Fitness Factory, in accordance with the District's procurement policy; and

WHEREAS, the list of equipment to be purchased is outlined in the attached documentation, which includes fitness equipment designed to meet the physical training needs of the District's personnel.

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of the Sanibel Fire and Rescue District that:

- 1. The District formally accepts the FEMA AFG grant award of \$36,038.90 for the purchase of workout equipment.**
 - 2. The District approves the expenditure of \$4,741.54 to meet the 5% cost share and shipping requirements.**
 - 3. The Fire Chief is authorized to execute all necessary agreements and documentation related to the grant and to proceed with the procurement of the approved equipment from the specified vendors, ensuring compliance with procurement policies.**
 - 4. This Resolution shall take effect immediately upon its adoption.**
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Commissioner Muench, who moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Melmy and upon being put to a vote, the vote was as follows:

JERROLD MUENCH: ✓ BRUCE COCHRANE: ✓ RICHARD MCCURRY: ✓

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 11th day of December 2024.

Jerrold Muench
Chairman, "Jerry" Jerrold Muench

Bruce Cochrane
Vice Chairman, Bruce Cochrane

Richard P. McCurry
Secretary/Treasurer, Richard McCurry

K-Barbot
Attest, Fire Chief Kevin Barbot