

RESOLUTION 2023-12-06

Sanibel Fire and Rescue District, Board of Commissioners

Date of Meeting: December 13, 2023

Resolution Summary: BOFC approval of Performance Review.

WHEREAS, the Sanibel Fire and Rescue District Board of Commissioners, in compliance with Florida Statutes, convened on December 13, 2023, and;

WHEREAS, In 2021, Section 189.0695, Florida Statutes, was created and requires independent special fire control districts to conduct a performance review every five years beginning on October 1, 2022; and

WHEREAS, The district has contracted BJM CPA, LLC. to perform and draft the performance review. A presentation of the findings has been presented to the board on December 13, 2023.

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

1. The Sanibel Fire & Rescue Board of Fire Commissioners approves the final document to be submitted to the attorney general and the auditor general's office.
2. This resolution shall take immediate effect on December 13, 2023.

MOTION: Commissioner Muench, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner COCHRANE, and upon being put to a vote the vote was as follows:

VOTE:

- Commissioner Jerrold Muench: Y N
- Commissioner Bruce Cochrane: Y N
- Commissioner Richard McCurry: Y N

ADOPTION: This resolution is duly adopted by the Sanibel Fire and Rescue District Board on December 13th, 2023.

Signed:

- Jerrold Muench, Chairman "Jerry" Jerrold Muench
- Bruce Cochrane, Vice Chairman Bruce Cochrane
- Richard McCurry, Secretary/Treasurer Richard P. McCurry
- Kevin Barbot, Attest K Barbot