

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
1456 Periwinkle Way, Ste A, Sanibel Florida 33957
Wednesday, June 17, 2026
09:00 AM



I. Opening Items

- **Meeting Called to Order**
 - **Roll Call**
 - **Pledge of Allegiance**
 - **Approval of Minutes from the May BOFC Meeting**
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II. Staff Reports

- **Division Chief of Prevention Williams Report**
 - o Fire Inspections & Plans Review Reports
 - **Assistant Chief Jackson Report**
 - o Equipment / Maintenance Update
 - o Station 172 Reconstruction Update
 - o Station 171 Construction Update
 - **Deputy Chief DiMaria Report**
 - o Personnel Training & Public Education
 - o Review Call Volumes & Community Involvement
 - **Chief Barbot Report**
 - o **District Financial Report**
 - o **District Update**
 - o **Staffing Recognitions** – Fire Chief Barbot 16 years; Fire Marshal/ Division Chief Larry Williams 7 years.
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III. Business Agenda Items

A. Resolution 26-005: Audited Carry Forward Balance, Budget Amendment No. 1, and Impact Fee Fund Budget

Resolution 26-005 adopts the audited carry forward balance for the fiscal year ending September 30, 2025, approves Budget Amendment No. 1 to the Fiscal Year 2025-2026 General Fund budget, and approves the Fiscal Year 2025-2026 Impact Fee Fund Budget.

Motion: Approve Resolution 26-005, adopting the audited carry forward balance, approving Budget Amendment No. 1, and approving the Fiscal Year 2025-2026 Impact Fee Fund Budget as presented.

Board discussion
Public Input

B. Resolution 26-006: Fire Station 171 Construction Contract First Amendment

Resolution 26-006 authorizes the Fire Chief to execute the First Amendment to the Fire Station 171 Construction Contract with Manhattan Construction Company, LLC. The amendment corrects the schedule language related to Substantial Completion and Final Completion for the CDBG-DR funded Fire Station 171 project.

Motion: Approve Resolution 26-006, authorizing the Fire Chief to execute the First Amendment to the Fire Station 171 Construction Contract with Manhattan Construction Company, LLC as presented.

Board discussion
Public Input

C. Policy 1053: Firefighter Cancer Presumption Benefits and Leave

Policy 1053 establishes guidelines for firefighter cancer presumption benefits, cancer-related leave, return-to-work documentation, and modified/light-duty assignments. The policy includes the District Return-to-Work / Light-Duty Medical Status Form.

Motion: Approve Policy 1053 - Firefighter Cancer Presumption Benefits and Leave, including the Return-to-Work / Light-Duty Medical Status Form, as presented.

Board discussion
Public Input

D. Station 171 CDBG-DR Grant Compliance / Lease and Revenue Restrictions

Discussion regarding HUD/CDBG-DR grant requirements related to the Station 171 rebuild project, including potential restrictions on lease agreements, rental income, CAM/cost reimbursement, program income, and the District's future use of grant-funded property following project completion and closeout.

Requested Action: Board discussion and direction to staff.

Board discussion

Public Input

E. Fire Hydrant Beautification / Art Program

Discussion regarding the creation of a District approval process for fire hydrant artwork, including City rule compliance, prohibition of advertising or logos, maintenance expectations, and acknowledgment that all hydrants remain District property and under District control.

Requested Action: Board discussion and direction to staff.

Board discussion

Public Input

IV. Final Items

- **Commissioner / New Business Items**
- **Union Items**
- **Public Input**
- **Adjournment**