

# AGENDA

## **Board of Commissioners Meeting**

Sanibel Fire & Rescue District  
2351 Palm Ridge Road Sanibel Florida 33957  
Wednesday, November 8th, 2023  
10:00 AM



### **Meeting Called to Order**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Minutes from the October meeting.**

#### **Division Chief of Prevention Report:**

- Fire Inspections Report
- Fire Plans Review Report

#### **Assistant Chief Jackson Report:**

- Equipment / Maintenance update
- Performance Review Update
- RFP Brush Truck Published / Waiting on Bids
- Station 172 reconstruction update

#### **Deputy Chief DiMaria Report:**

- Personnel Training
- Public Education
- Review Call Volumes
- Community Involvement

#### **Chief's Report**

- Financial Update

District Financial Report

Property Tax Rebate Refund From State of Florida Status

FEMA Status

- **District Update**

Causeway update

Staffing Updates – Promotions, New Hires, Responsibility changes.

**Business Agenda Items**

**A. RFP – Financial Auditor**

Discussion - Review selection committee Rankings

Public Input

Motion - Authorize the fire chief to engage in negotiations and finalize a contract with the firm chosen by the Board of Fire Commissioners (BOFC).

**Commissioner / New Business Items**

**Union Items**

**Public Input**

**Adjournment**