

# AGENDA

## **Board of Commissioners Meeting**

Sanibel Fire & Rescue District  
1456 Periwinkle Way, Ste A, Sanibel Florida 33957  
Wednesday, May 13, 2026  
09:00 AM



### **I. Opening Items**

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

- **Division Chief of Prevention Williams Report**
  - Fire Inspections & Plans Review Reports
- **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**
  - **Station 171 Construction Update (CDBG-DR Grant)**

- **Staffing Recognitions – FF Micheal Basora 2 years.**
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### **III. Business Agenda Items**

#### **A. City of Sanibel / Fire District Easement Agreement – Fire Station 171**

**Motion:** Approve and authorize the Fire Chief to negotiate and approve the terms and conditions of the easement agreement, contingent upon review and approval by the Fire District Attorney and the City of Sanibel Attorney.

#### **B. Resolution 26-004: Purchase of Extractor and Air Scrubber System for Fire Station 171**

Resolution 26-004 authorizes the Fire Chief to purchase an extractor and air scrubber system for Fire Station 171. The equipment will support firefighter cancer prevention efforts by helping reduce exposure to contaminants through proper gear cleaning and air filtration. The purchase will be funded through a combination of State Cancer Grant funding and District funds. The total purchase amount is \$46,372.33, with \$32,171.36 funded by the State Cancer Grant and the remaining \$14,200.97 funded by the District.

**Motion:** Approve Resolution 26-004, authorizing the Fire Chief to purchase the extractor and air scrubber system for Fire Station 171 in an amount not to exceed \$46,372.33, using State Cancer Grant funding and District funds.

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### **IV. Final Items**

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