

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
1456 Periwinkle Way, Suite A, Sanibel, FL 33957
Wednesday, September 9, 2026
03:30 PM



I. Opening Items

- **Meeting Called to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes from the August BOFC Meeting**

II. Staff Reports

- **Division Chief of Prevention Williams' Report**
 - Fire Inspections & Plan Review Reports
- **Assistant Chief Jackson's Report**
 - Equipment / Maintenance Update
 - Station 172 Reconstruction Update
 - Station 171 Reconstruction Update
- **Deputy Chief DiMaria's Report**
 - Personnel Training & Public Education
 - Call Volume & Community Involvement Review
- **Chief Barbot's Report**
 - **District Financial Report**
 - **District Update**
 - **Service Recognitions – Firefighter/Paramedic Allen Schelm, 5 Years of Service; Firefighter/EMT Dayan Concepcion, 3 Years of Service.**

III. Business Agenda Items

A. Adopt-a-Hydrant Program Update

The Board will discuss legal counsel's review and public input received regarding the proposed program since the last Board meeting.

Proposed Motion: Board action is requested to either continue to table the item or proceed with the proposed program.

B. Commissioner Seat Vacancy and Appointment

Commissioner McCurry has announced his retirement from the Board of Fire Commissioners, effective December 8, 2026, at 11:59 p.m. The Board will discuss formally recognizing his retirement and appointing a successor to fill the resulting vacancy effective December 9, 2026.

Proposed Motions: In accordance with Florida Statute 191.005(5), the Board will consider motions to: (1) recognize Commissioner Richard McCurry's retirement from the Board effective December 8, 2026, at 11:59 p.m.; and (2) appoint a successor to fill the resulting vacancy effective December 9, 2026.

C. Fiscal Year 2025-2026 Budget Amendment No. 2

The Board will review Budget Amendment No. 2, which revises the Fiscal Year 2025-2026 General Fund budget to \$25,562,334 and the Impact Fee Fund budget to \$37,377.

Proposed Motion: Motion to adopt Resolution No. 26-008, approving Budget Amendment No. 2 to the Fiscal Year 2025-2026 General Fund and Impact Fee Fund budgets.

IV. Final Items

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