

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, December 13th, 2023
09:00 AM



Meeting Called to Order

Roll Call

Pledge of Allegiance

Minutes from the October meeting.

Pinning Ceremony: Assistant Chief Chris Jackson, Captain Mike Martin, Captain John Reitenbach, Lieutenant Cliff Steele.

Performance Review Presentation by BJM CPA, LLC.

Division Chief of Prevention Report:

- Fire Inspections Report
- Fire Plans Review Report

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's Report

- Financial Update

District Financial Report

- **District Update**

FEMA Update

Staffing Updates: Years of Service Assistant Chief Jackson 20 Years, FF Todd Walter 8 Years, FF Arian Moore 7 Years.

Business Agenda Items

A. Resolution 23-12-01 – Approve the Purchase of Brush Truck

Presentation

Discussion

Public Input

Resolution – Select Manufacturer, Cost, and enter into an agreement to build Sanibel Fire a new brush truck.

B. Resolution 23-12-02 – Station 172 – Invitation to Bid – Demolition Services

Presentation

Discussion

Public Input

Resolution – Enter into contractual agreement with demolition contractor for Station 172.

C. Resolution 23-12-03 – Board approval needed to accept State Funding for station 172 reconstructions. \$6,000,000

Discussion

Public Input

Resolution – Authorize the fire chief to sign and accept the state funding agreement.

D. Resolution 23-12-04 – Board approval needed to accept State Funding for revenue loss. \$2,000,000

Discussion

Public Input

Resolution – Authorize the fire chief to sign and accept the state funding agreement.

E. Resolution 23-12-05 – Board approval needed to accept FEMA - Community Disaster Loan Agreement

Discussion

Public Input

Resolution – Authorize the fire chief to sign and accept the state funding agreement.

F. Resolution 23-12-06 – Board Approval needed for acceptance of the Performance Review performed by BJM CPA, LLC.

Discussion

Public Input

Resolution

Commissioner / New Business Items

Union Items

Public Input

Adjournment