

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, June 21st, 2023
9:00 AM



Meeting Called to Order

Pledge of Allegiance

Minutes from the May meeting.

Minutes from the May Special Meeting – Station 172.

Deputy Chief DiMaria Report:

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

Division Chief of Prevention Report:

- Fire Inspections Report
- Fire Plans Review Report

Chief's Report

- Financial Update
 - District Financial Report
 - Community Disaster Loan application update
 - FEMA Status
 - District Update
 - Equipment / Maintenance Update
 - Personnel Updates
 - Equipment Updates
- Years of Service update – Chief Barbot 13 Years, FF Angelus 7 Years.

Business Agenda Items

A. Transfer Funds from Operating Account to newly created sub-account Resolution 062123

Objective: Transfer the insurance funds received for the purpose of rebuilding station 172 to a designated sub-account held with Bank of the Islands. The transferred funds must be exclusively earmarked for the reconstruction efforts of station 172.

Action Steps:

1. Authorize the transfer of \$965,070.27 from the General Operating Account.
2. Ensure the funds are securely transferred to the specified sub-account with Bank of the Islands.
3. Strictly allocate the transferred funds solely for the rebuild of station 172.

Note: This agenda item aims to facilitate the proper allocation and utilization of insurance funds specifically designated for the rebuilding project of station 172.

Commissioner Items

Union Items

Public Input

Adjournment