

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, January 10th, 2024
09:00 AM



Meeting Called to Order

Roll Call

Pledge of Allegiance

Minutes from the December meeting.

Board Fire of Commissioner Seat Assignments

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

Tech Issues : Starlink

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 24-001 – Approving Solicitation and Funding Plan For Construction of Fire Station 172

Discussion

Public Input

Resolution

B. Resolution 24-002 – Owner Direct Purchase Policy – Procurement Policy Amendment

Discussion

Public Input

Resolution

C. Resolution 24-003 – Purchase Administrative Vehicle

Discussion

Public Input

Resolution

Commissioner / New Business Items

Union Items

Public Input

Adjournment