

SANIBEL FIRE & RESCUE DISTRICT

Resolution No. 24-001

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT APPROVING SOLICITATION AND FUNDING PLAN FOR CONSTRUCTION OF FIRE STATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Sanibel Fire & Rescue District (hereinafter referred to as the "Board") was created and exists under Chapters 189 and 191 Florida Statutes to provide emergency fire and rescue services within its service area as described in Chapter 200-398, Laws of Florida; and

WHEREAS, the Board is authorized to exercise the powers enumerated in section 191.06, Florida Statutes; and

WHEREAS, the Board has obtained architectural plans and wishes to issue an invitation for bids for construction of a new fire station.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT THAT:

District staff is authorized to issue an invitation for bids for construction of a new fire station; and

District staff will pursue government funding for a portion of the cost of construction. If available government funding plus other District funds are insufficient to cover all the costs of fire station, staff will apply for a commercial loan to cover the costs.

This resolution shall become effective immediately upon adoption.

MOTION: Commissioner Muench, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner McCurry and upon being put to a vote the vote was as follows:

VOTE:

- Commissioner Jerrold Muench: Y ✓ N
- Commissioner Bruce Cochrane: Y ✓ N
- Commissioner Richard McCurry: Y ✓ N

PASSED AND DULY ADOPTED by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 10th day of January, 2024.

BOARD OF COMMISSIONERS
SANIBEL FIRE & RESCUE DISTRICT

By:

Jerry Muench
Jerry Muench, Chairman

Bruce Cochrane
Bruce Cochrane, Vice Chair

Richard P. McCurry
Richard McCurry, Secretary

Attest:

Kevin Barbot
Kevin Barbot
Fire Chief
Print name and title