

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, November 9th, 2022
9:00 AM



Meeting Called to Order

Pledge of Allegiance

Minutes from the October meeting.

Division Chief of Training Report:

- Personnel Training
- Public Education

Division Chief of Prevention Report:

- Fire Inspections Report
- Facilities Improvement / Maintenance Update

Chief's Report

- Financial Update
- Department Update
- Equipment / Maintenance Update
- Personnel Updates

Business Agenda Items

Purchasing agreement with Motorola Solutions.

- A. Discussion of Agenda Item.
- B. Public Input
- C. Board Action

Purchasing agreement Flooring Replacement for Station 171.

- A. Discussion of Agenda Item
- B. Public Input
- C. Board Action

Sanibel Fire and Rescue District and Constantino, Nelson, and Werline CPA Firm (CPA – Deidra Nelson)

- A. Discussion of Agenda Item
- B. Public Input
- C. Board Action

Ratify the motion from September meeting to enter into an agreement with Hagerty Consulting.

- A. Discussion of Agenda Item
- B. Public Input

C. Board Action

Medical Director 2022-2023 Contract

- A. Discussion of Agenda Item
- B. Public Input
- C. Board Action

Chief Contract and Job Description

- A. Discussion of Agenda Item
- B. Public Input
- C. Board Action

Commissioner Items

Union Items

Public Input

Adjournment