

AGENDA

Board of Commissioners Meeting

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, January 11, 2023
9:00 AM



Meeting Called to Order

Pledge of Allegiance

Moment of Silence and Remembrance for former Commissioner Lawrence.

Oath of Office: Board of Commissioner: Seat 1 & Seat 2

Board Commissioner: Seat assignment discussion

Minutes from the November meeting.

Division Chief of Training Report:

- Personnel Training
- Public Education

Division Chief of Prevention Report:

- Fire Inspections Report

Chief's Report

- Financial Update
 - Delay in Ad-Valorem Revenue
 - Community Disaster Loan application update
- Department Update
 - Review Calls
 - Performance Review
 - FEMA status / inspections
 - Temporary Housing 172 - Update
- Equipment / Maintenance Update
 - Insurance Claims / Losses
 - F250 Staff Vehicle
- Personnel Updates

Years of Service – Capt. Tom Tracy 23 Years, Capt. John DiMaria 15 Years, FF Cliff Steele 11 Years, FF Carl Johanson 11 Years.

Business Agenda Items

Purchasing Staff Vehicle Ford F-250

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

Contract extension with Haggerty Consulting for disaster recovery assistance

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

Replace/purchase office furniture for administrative/staff offices

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

Request For Professional Services (RFQ) Station 172 – Architect / Engineering Services

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

Sell off Surplus assets – Fridge and U172.

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

Commissioner Items

Union Items

Public Input

Adjournment