



LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT
NOTICE OF MEETING

**A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS WILL BE HELD AT
MICROTEL INN & SUITES, 1320 BUSINESS WAY, LEHIGH ACRES
AT 4:00pm, Thursday September 22, 2011**

AGENDA

CALL MEETING TO ORDER _____

PLEDGE OF ALLEGIANCE _____

INVOCATION _____

IN ATTENDANCE (ROLL CALL) _____

ADOPTION OF AGENDA _____

CONSENT AGENDA _____

- Approval of Minutes
- Treasurers Report

PUBLIC COMMENTS ON AGENDA ITEMS

(3 min limit; no discussion by Commission) _____

DEPARTMENT REPORTS

- Chief
- Staff
- DVP 6 and 19
- Attorney's Report

COMMISSIONERS' REPORTS _____

UNFINISHED BUSINESS

Fire Assessment Fee- (Commissioner Becker)

No Action Required

- For the Fire Board to discuss the fire assessment fee.
Due to Lehigh Acres Fire Control and Rescue District's depressed economy a rational, reasonable and fair method to allocate costs of fire related services and emergency medical services (EMS) provided by the District is necessary to maintain a level of service that the citizens have been accustomed to.

Executive Summary September 2011- 1 (pg 24) _____

Ambulance Transport Fees- (Chief Adams and Attorney Richard Pringle)

Action Required

- During the August 18, 2011, meeting the Fire Board approved the ambulance transport fees to be increased from the existing fee schedule in order to be consistent with Lee County EMS and Fort Myers Beach Fire Rescue ambulance fees. The Board is requested to approve the Resolution as presented.

Executive Summary September 2011- 2 (pg 25) _____

NEW BUSINESS

Fire Fighters Auxiliary - (Commissioner Shea)

Action Required

- To discuss and consider adoption of a firefighters auxiliary
Executive Summary September 2011- 3 (pg 26)
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Fire Fighter Reservist Program- (Chief Adams)

Action Required

- Fire Chief requests the Board of Commissioners to consider establishing a firefighter reservist program to supplement the level of service if the SAFER Grant is no longer viable.
Executive Summary September 2011- 4 (pg 27-39)
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PUBLIC COMMENT ON NON-AGENDA ITEMS

(3 min limit; no discussion by Commission)

COMMISSIONER'S COMMENTS

ADMINISTRATIVE COMMENTS

ADJOURNMENT

Any person wishing to appeal an official decision made on any subject by the Board of Fire Commissioners, Lehigh Acres Fire Control and Rescue District, at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based. If an individual requires special aid or services as addressed in the Americans With Disabilities Act (ADA), please contact the Fire Chief at (239) 303.5300. If the Fire Chief is not available, please contact staff at the same number.