



Lehigh Acres Fire Control and Rescue District

11 Homestead Rd. S. Lehigh Acres, Florida 33936
Phone: 239-303-5300 Fax: 239-369-2436

BOARD OF COMMISSIONERS - *REGULAR MEETING*

STATION 104, 3102 16TH ST SW, LEHIGH ACRES, FL 33976
November 28, 2023; 5:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Attendance/Roll Call
5. Adoption of Agenda
6. Department Reports
 - Fire Chief
 - Staff
 - DVP 6 and 19
 - Attorney's Report
7. Commissioner's Comments
8. Public Comments on Agenda Items (3-minute limit)
9. Consent Agenda
 - Minutes – October 24, 2023 – Regular Meeting – *DRAFT*
 - Treasurer's Report – September 2023
 - Inventory Disposal
 - New Policies: 1) Release of HIPAA; 2) Release of Records; 3) Patient Medical Record Security and Privacy
10. General Business
 - Unfinished Business
 - a) District Revenue Sources
 - New Business
 - a) Lehigh Acres Public Safety Complex

- b) Purchasing Policy
 - c) December Meeting
11. Public Comments on Non-Agenda Items (3-minute limit)
 12. Commissioner's Closing Remarks
 13. Administrative Closing Remarks
 14. Adjournment