



Lehigh Acres Fire Control and Rescue District

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BOARD OF COMMISSIONERS - *REGULAR MEETING*

STATION 104, 3102 16TH ST SW, LEHIGH ACRES, FL 33976

March 26, 2024; at 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 – January 30, 2024 – Regular Meeting – DRAFT
 - Treasurer's Report – January 2024 and February 2024
 - Logistics Coordinator Job Description
 - Logistics Trades Worker Job Description
 - Behavioral Health Access Program (BHAP)
 - General Rules and Regulations
 - Disposal of Inventory
10. General Business
 - Unfinished Business
 - a) District Revenue Sources
 - b) Public Safety Complex – RFP Vendor Selection
 - New Business
 - a) Audit Presentation

- b) Executive Summary – Logistics/Trades – New Position
- 11. Public Comments on Non-Agenda Items (3-minute limit)
- 12. Commissioner’s Closing Remarks
- 13. Administrative Closing Remarks
- 14. Adjournment