

Iona McGregor Fire District Board of Fire Commissioners Agenda  
June 10, 2020  
6:00 PM

Meeting call to order

Roll Call of Commissioners

Opening Prayer and Pledge of Allegiance

Amendments to the Meeting Agenda

Public Input on Business Agenda Items

Public Recognition

Business Agenda Items (Agenda Items Requiring Action)

- 1) Meeting Minutes – May 20, 2020
- 2) Financial Report – May 2020
- 3) Budget Amendment
- 4) Codification Resolution
- 5) Surplus Items
- 6) Executive Report
- 7) Attorney Report
- 8) DVP Reports – Districts 7 & 25

Public Input on Non-Business Agenda Items

Commissioner Comments

Adjournment

Iona McGregor Fire District Board of Fire Commissioners  
May 20, 2020  
6:00 PM

Meeting called to order at 6:00 p.m.

Roll Call of Commissioners

Present – Commissioner Louwers, Commissioner Langford, Commissioner Andersen, Commissioner Barbosa via telephone, and Commission Chair Walker

Opening Prayer and Pledge of Allegiance observed

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items – none

Public Recognition – none

Business Agenda Items (Agenda Items Requiring Action)

1) Meeting Minutes – April 15, 2020

**Motion** (5706) to adopt minutes of April 15, 2020 made by Commissioner Andersen, second Commissioner Langford... carried.

2) Financial Report – April 2020

Report provided previous and CFO Winzenread is available for questions. Following no questions, **motion** (5707) to approve April 2020 financial report made by Commissioner Langford with second offered by Commissioner Andersen... carried.

3) Audit Presentation

Jeff Tuscan with Tuscan & Company was introduced and gave brief presentation of the 2019 audit beginning with Opinion Letter. We have received highest level an auditor can issue. No material weaknesses, no non-compliance was noted. Cash and investment test identified that District is in compliance with regulations. Graph detail was presented and reviewed. The current depreciation threshold is \$1,000 and next year it is changing to \$5,000. Pension liability is our portion of FRS liability calculated by actuary study by State reducing the projected rate of return at 6.9%, and our workforce is younger which increases the liability. Net OPEB liability is projected future cost of providing insurance for retirees until they reach Medicare age. Following presentation, **motion** (5708) was made by Commissioner Langford to approve the audit as presented. Motion was seconded by Commissioner Louwers. Chair called for roll vote whereby Commissioners Langford, Louwers, Andersen, Barbosa, and Walker all in favor; passed unanimously.

4) Commission Election

Attorney Pringle described the election process to Board, including the necessity for the Board to formally adopt a resolution calling for the election for the termed seats. He then read the resolution in the record as, “ Resolution 2020-01, **A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, ORDERING AND CALLING AN ELECTION OF MEMBERS FOR THE BOARD OF COMMISSIONERS TO BE HELD IN THE GENERAL ELECTION ON NOVEMBER**

Iona McGregor Fire District Board of Fire Commissioners

May 20, 2020

6:00 PM

**3, 2020... Seat #2 and Seat #4...** Following attorney's reading of the resolution title, **motion** (5709) to adopt Resolution 2020-01 as read into the record was made by Commissioner Walker and seconded by Commissioner Andersen... The roll vote was as follows:

Commissioner Louwers	Yes
Commissioner Langford	Yes
Commissioner Andersen	Yes
Commissioner Walker	Yes
Commissioner Barbosa	Yes

Motion carried; resolution adopted.

5) Surplus Item

It is requested that a fog smoke machine which is no longer used and has a value of less than \$250.00 be deemed surplus, and the chief authorized to dispose of the item in accordance with FS 274.06. **Motion** (5710) to deem item surplus and authorize Chief to properly dispose of was made by Commissioner Langford, seconded by Commissioner Andersen. Following call for roll vote, results were Commissioners Langford, Andersen, Louwers, Barbosa, and Walker all in favor. Motion carries.

6) Codification Resolution (For Discussion Only)

Attorney Pringle provided Board with a draft resolution and corresponding documents to be reviewed and brought back for discussion and possible action at the June 2020 meeting. He briefly described the items included in the resolution as well as the some of the exhibits attached. It was recommended that a workshop be conducted to fully review and explain the documents contained within. Commissioner Walker mentioned that he is not sure that all of this is necessary and relevant to us since goes back to 1980. Louwers stated that an hour-long workshop wouldn't be bad. Langford agrees to have workshop as does Andersen. No action taken. Workshop could be an hour before regular June meeting, and needs to be advertised. **Motion** (5711) to establish Workshop for June 10, 2020 beginning at 5p.m. was offered by Commissioner Walker, second Commissioner Andersen... carried.

7) Executive Report

Executive Report was included in the packet previously distributed. Commissioner Walker questioned the anticipated promotions. Chief informed of recent and upcoming retirement of personnel which will result in promotional needs. Commissioner Langford questioned what we are looking at natural gas for. Chief informed that generator at Station 73 has been converted and looking to convert the stove as well. My convert other stations to natural gas in the coming years. Following questions/discussion, **motion** (5712) to accept the Executive Report was made by Commissioner Louwers and seconded by Commissioner Langford... passed.

8) Attorney Report

Mr. Pringle had nothing additional to discuss.

9) DVP Reports – Districts 7 & 25

District 7 – DVP Tansey has nothing to report

Iona McGregor Fire District Board of Fire Commissioners  
May 20, 2020  
6:00 PM

District 25 – DVP Mascarelli mentioned that the boat dock is in need of pontoon replacement as has developed leak. Manufacturer recommends replacing both. In addition, outboard motors are at end of warranty and we may wish to replace as previously discussed.

Public Input on Non-Business Agenda Items – none

Commissioner Comments

Commissioner Louwers questioned DVP Mascarelli on his report as it is a logistics matter and not DVP issue. DVP replied that he did state on report that it was discussion under logistics; and as he is in charge of the boat, he wanted the Board to be aware of potential expenses. He is planning to discuss with DC Logistics Hernden.

Adjournment

Motion to adjourn meeting made by Commissioner Walker, second Commissioner Langford... carried.

Meeting adjourned at 7:04

Approved by: \_\_\_\_\_

Print Name: \_\_\_\_\_

IMFD Balance Sheet  
As of 4/30/2020

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IONA MCGREGOR FIRE DISTRICT (IMF)

ASSETS

CASH

Operating Account - BankUnited

\$ 819,900.74

Total CASH:

819,900.74

INVESTMENTS

Investments - SBA

14,398,864.64

Money Market - BankUnited

2,007,889.20

Total INVESTMENTS:

16,406,753.84

Total ASSETS:

\$ 17,226,654.58

LIABILITIES

LIABILITIES AND OTHER CREDITS

Accounts Payable

231.63

Total LIABILITIES AND OTHER CREDITS:

231.63

ACCRUED EXPENSES

FRS - Employee Contribution - ADMIN

5,730.45

FRS - Employee Contribution - OPS

16,311.61

Total ACCRUED EXPENSES:

22,042.06

Total LIABILITIES:

22,273.69

EQUITY

Retained Earnings-Current Year

7,459,552.97

Prior Year Revenues Over/(Under) Expenditures

2,033,919.18

Fund Balance

7,710,908.74

Total EQUITY:

17,204,380.89

Total LIABILITIES & EQUITY:

\$ 17,226,654.58

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND**  
For the Seven Months Ended April 30, 2020 (Unaudited)

Revenues	Amended	Actual	Variance	
	Budget		\$	%
Cash Carry Forward	\$ 9,606,935			
Ad valorem taxes	19,878,190	\$ 19,132,789	\$ (745,401)	96.25%
Permits, Fees & Special Assessments	95,000	48,689	(46,311)	51.25%
Intergovernmental	59,160	87,652	28,492	148.16%
Charges for services	51,000	20,845	(30,155)	40.87%
Interest Check/Demand Accounts	270,000	126,933	(143,067)	47.01%
Miscellaneous	53,453	55,088	1,635	103.06%
Proceeds from debt	-	-	-	N/A
<b>Total Revenues</b>	<b>20,406,803</b>	<b>19,471,996</b>	<b>(934,807)</b>	<b>95.42%</b>
Total revenues and cash carry forward	30,013,738			
Expenditures				
Personnel services				
Salaries	10,529,757	5,693,546	4,836,211	54.07%
Benefits	5,676,405	3,280,566	2,395,839	57.79%
Operating Expenditures				
Professional and contractual	743,213	583,483	159,730	78.51%
Travel	106,475	33,007	73,468	31.00%
Communications & freight	143,320	62,620	80,700	43.69%
Utilities, equipment rental, and insurance	281,507	179,519	101,988	63.77%
Repairs and maintenance	694,143	279,664	414,479	40.29%
Other operational and administrative	321,320	142,842	178,478	44.45%
Supplies, tools & small equipment	387,370	221,330	166,040	57.14%
Education and training	133,150	43,783	89,367	32.88%
Capital expenditures	2,104,296	1,379,809	724,487	65.57%
Debt service	162,295	112,273	50,022	69.18%
<b>Total Expenditures</b>	<b>21,283,251</b>	<b>12,012,442</b>	<b>9,270,809</b>	<b>56.44%</b>
Revenues over/(under) expenditures	(876,448)	\$ 7,459,553	\$ 8,336,001	
Fund Balance/Cash Carry Forward	8,730,487			
Total expenditures and reserves	\$ 30,013,738			

	APRIL	MARCH
Cash Balances		
BankUnited - Operating	\$ 819,901	\$ 725,369
Petty Cash	-	-
	<u>819,901</u>	<u>725,369</u>
Investments		
General - SBA - Fund A	14,398,865	15,387,310
BankUnited Money Market	2,007,889	2,007,429
5/3 Bank	0	2,483
	<u>16,406,754</u>	<u>17,397,222</u>
Total Cash and Investments	<u>\$ 17,226,655</u>	<u>\$ 18,122,591</u>

Submitted for approval on May 20, 2020

Approved By: \_\_\_\_\_

(Signature)

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**Iona McGregor Fire District**  
**Financial Report**  
06/10/2020

<u><i>Included Reports (unaudited)</i></u>	<u><i>Page(s)</i></u>
Financial Report Notes	1
Balance Sheet as of May 31, 2020	2
Summary Statement of Activities – General Fund	3
Detailed Statement of Activities – General Fund	4-5
Ad Valorem Tax Analysis	6
Check Register – Month of May 2020	7-8

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT  
FINANCIAL REPORT NOTES  
BALANCE SHEET AND STATEMENTS OF REVENUES AND EXPENDITURES  
(UNAUDITED)  
For the Eight Months Ended May 31, 2020**

**Notable items on the Balance Sheet:**

Cash and Investments

The rates of return on surplus funds for the month of May were as follows:

- 0.77% - SBA (Florida PRIME Local Government Investment Pool)
- 0.25% - BankUnited - Money Market

Liabilities

Liabilities totaling \$15,796 consist of trade accounts payable.

**Notable items on the Statements of Revenues and Expenditures:**

Revenues

- Received approximately \$236,000 in ad valorem tax revenues during the month of May. Through May 31st, we have received 98% of the annual budgeted total.
- Received \$21,976 in grant funds from FEMA (passed through the State of Florida) for the reimbursement of expenditures for the deployment of personnel during Hurricane Dorian in September 2019.
- Received Lee Co EMS rent for Jul-Sept in the amount of \$8,363.
- Inspection fee receipts during May totaled \$5,442.
- Interest on invested surplus funds totaled \$9,558 for the month of May. The interest rate for the FL PRIME investment pool dropped an additional 18 basis points from the prior month, a decrease of about 19%. The money market interest rate remained unchanged

Expenditures

- Paid \$35,305 to Lee Co. for annual Government Communications Network radio fees.
- Paid NPR Graphics \$6,062 for signage at Stations #72 & #73.
- Paid Jan-Pro Cleaning Systems \$9,060 for disinfection of all 5 stations and 9 apparatus (4x) as preventative measures due to COVID-19.
- Paid 3rd quarterly debt service payment for apparatus capital lease (2 engines) - \$25,011.
- Purchased 30 thermal imaging cameras through Municipal Emergency Services - \$19,026.

Total expenditures reflect 63.4% of budget and are tracking as expected.

IMFD Balance Sheet  
As of 5/31/2020

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IONA MCGREGOR FIRE DISTRICT (IMF)

ASSETS

CASH

Operating Account - BankUnited

\$ 315,024.38

Total CASH:

315,024.38

INVESTMENTS

Investments - SBA

13,657,997.61

Money Market - BankUnited

2,008,314.37

Total INVESTMENTS:

15,666,311.98

Total ASSETS:

\$ 15,981,336.36

LIABILITIES

LIABILITIES AND OTHER CREDITS

Accounts Payable

15,794.94

Total LIABILITIES AND OTHER CREDITS:

15,794.94

ACCRUED EXPENSES

Colonial Insurance - After-Tax

1.04

Total ACCRUED EXPENSES:

1.04

Total LIABILITIES:

15,795.98

EQUITY

Prior Year Revenues Over/(Under) Expenditures

2,033,919.18

Retained Earnings-Current Year

6,220,712.46

Fund Balance

7,710,908.74

Total EQUITY:

15,965,540.38

Total LIABILITIES & EQUITY:

\$ 15,981,336.36

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Eight Months Ended May 31, 2020 (Unaudited)**

Revenues	Amended	Actual	Variance	
	Budget		\$	%
Cash Carry Forward	\$ 9,606,935			
Ad valorem taxes	19,878,190	\$ 19,367,988	\$ (510,202)	97.43%
Permits, Fees & Special Assessments	95,000	48,689	(46,311)	51.25%
Intergovernmental	59,160	109,628	50,468	185.31%
Charges for services	51,000	26,287	(24,713)	51.54%
Interest Check/Demand Accounts	270,000	136,492	(133,509)	50.55%
Miscellaneous	53,453	73,474	20,021	137.46%
Proceeds from debt	-	-	-	N/A
<b>Total Revenues</b>	<b>20,406,803</b>	<b>19,762,558</b>	<b>(644,245)</b>	<b>96.84%</b>
Total revenues and cash carry forward	<u>30,013,738</u>			
Expenditures				
Personnel services				
Salaries	10,529,757	6,442,064	4,087,693	61.18%
Benefits	5,676,405	3,866,984	1,809,421	68.12%
Operating Expenditures				
Professional and contractual	820,713	599,922	220,791	73.10%
Travel	106,475	33,007	73,468	31.00%
Communications & freight	143,320	106,948	36,372	74.62%
Utilities, equipment rental, and insurance	281,507	195,693	85,814	69.52%
Repairs and maintenance	694,143	323,229	370,914	46.57%
Other operational and administrative	321,320	173,743	147,577	54.07%
Supplies, tools & small equipment	387,370	237,717	149,653	61.37%
Education and training	133,150	46,943	86,207	35.26%
Capital expenditures	2,104,296	1,378,311	725,985	65.50%
Debt service	162,295	137,284	25,011	84.59%
<b>Total Expenditures</b>	<b>21,360,751</b>	<b>13,541,845</b>	<b>7,818,906</b>	<b>63.40%</b>
Revenues over/(under) expenditures	<u>(953,948)</u>	<u>\$ 6,220,712</u>	<u>\$ 7,174,660</u>	
Fund Balance/Cash Carry Forward	<u>8,652,987</u>			
Total expenditures and reserves	<u>\$ 30,013,738</u>			
		MAY	APRIL	
Cash Balances				
BankUnited - Operating		\$ 315,024	\$ 819,901	
Petty Cash		-	-	
		<u>315,024</u>	<u>819,901</u>	
Investments				
General - SBA - Fund A		13,657,998	14,398,865	
BankUnited Money Market		<u>2,008,314</u>	<u>2,007,889</u>	
		<u>15,666,312</u>	<u>16,406,754</u>	
Total Cash and Investments		<u>\$ 15,981,336</u>	<u>\$ 17,226,655</u>	

Submitted for approval on June 10, 2020

Approved By: \_\_\_\_\_  
 (Signature)

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**DETAILED STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Eight Months Ended May 31, 2020 (Unaudited)**

	AMENDED BUDGET	ACTUAL	VARIANCE	
			\$	%
<b>REVENUES</b>				
Cash Carry Forward	\$ 9,606,935			
Ad Valorem Taxes	20,512,690	\$ 20,120,322	\$ (392,368)	98.09%
Excess fees	135,000	-	(135,000)	0.00%
Penalties	19,000	7,617	(11,383)	40.09%
Discounts	(742,500)	(745,253)	(2,753)	100.37%
Refunds Deducted	(50,000)	(19,872)	30,128	39.74%
Ad Valorem Taxes Prior Years	4,000	5,174	1,174	129.36%
Impact Fees	95,000	48,689	(46,311)	51.25%
FEMA Revenue	-	109,628	109,628	N/A
State Firefighter Supplemental	59,160	-	(59,160)	0.00%
Grant Revenue	-	-	-	N/A
Inspection Fees	50,000	24,247	(25,753)	48.49%
CPR - Books & Masks	1,000	2,040	1,040	204.00%
Interest Check/Demand Accounts	270,000	136,492	(133,509)	50.55%
Rents	33,453	33,453	-	100.00%
Sale of Equipment	15,000	21,364	6,364	142.43%
Contributions	5,000	7,106	2,106	142.12%
Miscellaneous	-	11,551	11,551	N/A
Proceeds from Debt	-	-	-	N/A
<b>Total Revenues</b>	<b>20,406,803</b>	<b>19,762,558</b>	<b>(644,245)</b>	<b>96.84%</b>
<b>Total Revenues and Cash Carry Forward</b>	<b>30,013,738</b>			
<b>EXPENDITURES</b>				
<b>Personnel Services</b>				
Salaries - Commissioners	30,000	20,000	10,000	66.67%
Salaries - ADM	1,726,288	1,115,449	610,839	64.62%
Salaries - OPS	6,948,087	4,311,881	2,636,206	62.06%
Salaries - FLSA	541,336	338,425	202,911	62.52%
Salaries - Sick Pay - ADM	99,591	-	99,591	0.00%
Salaries - Sick Pay - OPS	248,832	9,895	238,937	3.98%
Salaries - Holiday Pay	133,472	75,312	58,160	56.42%
Salaries - Out of Class Pay	55,000	17,792	37,208	32.35%
Salaries - One Time Payouts - ADM	39,997	32,676	7,321	81.70%
Salaries - One Time Payouts - OPS	91,548	11,740	79,808	12.82%
Salaries - Clothing and Uniform Allowance	3,200	-	3,200	0.00%
Salaries - Ins Deductible & Subsidy- ADM	-	1,947	(1,947)	N/A
Salaries - Ins Deductible & Subsidy- OPS	47,236	27,212	20,024	57.61%
Salaries - Phone Allowance	13,080	8,000	5,080	61.16%
Salaries - ER H.S.A Contribution - ADM	48,000	45,000	3,000	93.75%
Salaries - ER H.S.A. Contribution - OPS	239,500	252,500	(13,000)	105.43%
Salaries - Overtime Staffing - ADM	7,504	1,809	5,695	24.11%
Salaries - Overtime Staffing - OPS	118,654	89,401	29,253	75.35%
Salaries - Overtime Training - OPS	79,272	42,385	36,887	53.47%
Salaries - Overtime USAR/Strike Teams - ADM	-	-	-	N/A
Salaries - Overtime USAR/Strike Teams - OPS	-	-	-	N/A
Salaries - State Education ADM	13,800	10,960	2,840	79.42%
Salaries - State Education OPS	45,360	29,680	15,680	65.43%
Social Security Taxes - ADM/Commissioners	107,708	65,121	42,587	60.46%
Social Security Taxes - OPS	509,646	298,276	211,370	58.53%
Medicare Taxes - ADM/Commissioners	27,624	16,972	10,652	61.44%
Medicare Taxes - OPS	119,732	70,232	49,500	58.66%
Retirement - ADM	356,893	219,679	137,214	61.55%
Retirement - OPS	1,938,223	1,187,779	750,444	61.28%
Veba Plan Contribution - ADM	89,057	88,416	641	99.28%
Veba Plan Contribution - OPS	411,981	409,109	2,872	99.30%
Health Insurance - ADM	557,580	376,007	181,573	67.44%
Health Insurance - OPS	1,294,056	873,244	420,812	67.48%
Health Insurance - Admin Contribution	(14,858)	(9,816)	(5,042)	66.06%
Health Insurance - OPS Contribution	(76,156)	(52,310)	(23,846)	68.69%
Health Insurance - Retiree Contribution	(306,984)	(217,402)	(89,583)	70.82%
Employee Insurance - Other - ADM	80,634	57,041	23,593	70.74%
Employee Insurance - Other - OPS	266,340	192,647	73,693	72.33%
Workers Compensation Insurance - ADM	41,552	38,543	3,009	92.76%
Workers Compensation Insurance - OPS	273,377	253,447	19,930	92.71%
<b>Total Personnel Services</b>	<b>16,206,162</b>	<b>10,309,049</b>	<b>5,897,113</b>	<b>63.61%</b>

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**DETAILED STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Eight Months Ended May 31, 2020 (Unaudited)**

	AMENDED BUDGET	ACTUAL	VARIANCE	
			\$	%
<b>Operating Expenditures</b>				
Legal	60,000	13,947	46,054	23.24%
Computer Support Services	35,000	29,963	5,037	85.61%
Other Professional	104,800	26,059	78,741	24.87%
Audit and Accounting	35,000	32,400	2,600	92.57%
Tax Collector's Commission	400,500	389,078	11,422	97.15%
Property Appraiser's Commission	138,697	90,495	48,202	65.25%
Custodial & Janitorial Services	33,860	14,743	19,117	43.54%
Other Services - MVR Review	12,856	3,237	9,619	25.18%
Travel and Per Diem	106,475	33,007	73,468	31.00%
Telephones	86,400	59,881	26,520	69.31%
Wireless User Fee	52,720	45,143	7,577	85.63%
High Speed Internet Connect	2,100	633	1,467	30.14%
Freight & Postage	2,100	1,292	808	61.51%
Water	13,300	6,170	7,130	46.39%
Electricity	62,125	20,596	41,529	33.15%
Cable Television	3,611	2,403	1,208	66.56%
Garbage	12,035	7,234	4,801	60.11%
Propane	8,805	3,049	5,756	34.63%
Equipment Rentals & Leases	46,631	30,814	15,817	66.08%
Insurance	135,000	125,427	9,573	92.91%
Equipment Maintenance	97,000	26,343	70,657	27.16%
Building Maintenance	426,139	187,605	238,534	44.02%
Vehicle Maintenance	171,004	109,281	61,723	63.91%
Promotional Activities	33,200	11,277	21,923	33.97%
Promotional Activities - ADM	5,000	5,870	(870)	117.40%
Turnout Gear	111,620	23,186	88,434	20.77%
Capital Outlay under \$1,000	42,200	58,526	(16,326)	138.69%
Annual Medical Exams/Wellness	50,000	49,712	288	99.42%
Legal Advertising	3,000	180	2,820	6.00%
Hiring Costs	22,500	4,400	18,100	19.56%
Uniforms	45,800	15,337	30,463	33.49%
Office Supplies	8,000	5,256	2,744	65.70%
Fuel	90,000	36,927	53,073	41.03%
Janitorial Supplies	27,600	16,641	10,959	60.29%
Medical Supplies	63,615	40,515	23,100	63.69%
Other Operating Supplies	77,675	33,372	44,303	42.96%
Memberships, Publications & Subscriptions	128,480	110,262	18,218	85.82%
Educational Reimbursement	53,520	18,250	35,270	34.10%
Training	79,630	28,693	50,937	36.03%
<b>Total Operating</b>	<b>2,887,998</b>	<b>1,717,202</b>	<b>1,170,796</b>	<b>59.46%</b>
<b>Capital Outlay</b>				
Buildings	-	-	-	N/A
Equipment	269,400	74,896	194,504	27.80%
Vehicles	1,834,896	1,303,415	531,481	71.03%
<b>Total Capital Outlay</b>	<b>2,104,296</b>	<b>1,378,311</b>	<b>725,985</b>	<b>65.50%</b>
<b>Debt Service</b>				
Principal	156,354	132,196	24,158	84.55%
Interest	5,941	5,088	853	85.64%
<b>Total Debt Service</b>	<b>162,295</b>	<b>137,284</b>	<b>25,011</b>	<b>84.59%</b>
<b>Total Expenditures</b>	<b>21,360,751</b>	<b>13,541,845</b>	<b>7,818,906</b>	<b>63.40%</b>
Revenues over Expenditures		\$ 6,220,712		
<b>Reserves</b>				
Assigned:				
Operating Expenditures Oct - Dec	4,748,130			
Hurricane/Disaster	2,374,065			
Capital (Facilities, Apparatus, Equipment)	1,000,000			
Health Insurance (Level Funding Reserve)	500,000			
Unassigned:				
General Operating	30,792			
<b>Total Reserves</b>	<b>8,652,987</b>			
<b>Total Expenditures and Reserves</b>	<b>\$ 30,013,738</b>			

**IONA MCGREGOR FIRE DISTRICT**  
**2019 - 2020 FISCAL YEAR**  
**Ad Valorem Tax Revenues to Date**

Date Received	Taxes	Interest	Discounts	Commissions	Other *	Net Amount Remitted by the Tax Collector
11/15/2019	\$ 382,455.01	\$ -	\$ 17,062.60	\$ 8,545.04	\$ 964.77	\$ 357,812.14
11/29/2019	5,063,124.40	-	202,380.52	97,236.50	(5,286.34)	4,758,221.04
12/16/2019	10,534,613.88	-	421,264.33	202,340.24	1,397.64	9,912,406.95
12/30/2019	1,608,006.66	-	60,453.82	31,102.74	5,674.04	1,522,124.14
1/15/2020	767,223.73	-	23,134.41	14,891.32	(237.78)	728,960.22
2/14/2020	706,734.23	-	16,826.61	13,820.99	(572.99)	675,513.64
3/13/2020	328,771.11	-	3,706.83	6,515.23	348.62	318,897.67
4/15/2020	486,038.91	-	424.08	9,715.28	(1,213.85)	474,685.70
5/15/2020	243,354.50	-	-	4,910.40	(8,155.12)	230,288.98
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	-	-	-	-	-	-
	\$20,120,322.43	\$ -	\$ 745,253.20	\$ 389,077.74	\$ (7,081.01)	\$ 18,978,910.48

\* Note - The "other" column includes prior year taxes, penalties, refunds, corrections, interest and other costs.

**CURRENT AND LAST 5 FISCAL YEARS COLLECTION ANALYSIS**  
As of May 31, of each year

Fiscal Year		Revenue	Discounts	Commissions
2020				
	Budget	20,485,690	742,500	400,500
	Actual	20,113,241	745,253	389,078
		98.18%	100.37%	97.15%
2019				
	Budget	20,352,023	732,000	395,000
	Actual	19,890,960	727,115	385,887
		97.73%	99.33%	97.69%
2018				
	Budget	19,193,971	690,000	383,000
	Actual	18,646,104	685,383	361,632
		97.15%	99.33%	94.42%
2017				
	Budget	18,354,838	645,000	359,000
	Actual	17,982,645	660,328	348,568
		97.97%	102.38%	97.09%
2016				
	Budget	17,185,982	600,000	335,000
	Actual	16,880,556	615,219	326,777
		98.22%	102.54%	97.55%
2015				
	Budget	16,336,286	570,000	315,000
	Actual	15,950,118	576,593	308,836
		97.64%	101.16%	98.04%

**Check History Report**  
**Sorted By Check Number**  
**Activity From: 5/1/2020 to 5/31/2020**

**IONA MCGREGOR FIRE DISTRICT (IMF)**

Bank Code: B BANKUNITED - OPERATING

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
019599	5/8/2020	ALLPHAS	ALL PHASE ELECTRIC SVC OF FL INC	500.00	Auto
019600	5/8/2020	ARMCHEM	ARMCHEM INTERNATIONAL	1,305.00	Auto
019601	5/8/2020	BENNETT	BENNETT FIRE PRODUCTS CO, INC	412.00	Auto
019602	5/8/2020	CORPORA	CORPORATE BILLING, INC	1,001.60	Auto
019603	5/8/2020	CRS	CRS TECHNOLOGY	2,400.00	Auto
019604	5/8/2020	FEDEX	FEDEX	29.12	Auto
019605	5/8/2020	FISHER	FISHER SCIENTIFIC	2,312.00	Auto
019606	5/8/2020	GATOR	GATOR PRESS PRINTING, INC.	86.00	Auto
019607	5/8/2020	GOODYR	GOODYEAR RUBBER PRODUCT INC	58.88	Auto
019608	5/8/2020	GRAINGE	GRAINGER	157.18	Auto
019609	5/8/2020	GRALEY	GRALEY MECHANICAL, INC.	150.00	Auto
019610	5/8/2020	GROUND	GROUND EFFECTS	1,075.00	Auto
019611	5/8/2020	HOMD	Home Depot Credit Services	369.24	Auto
019612	5/8/2020	HULETT	HULETT ENVIRONMENTAL SERVICES	312.00	Auto
019613	5/8/2020	JANPRO	JAN-PRO CLEANING SYSTEMS OF SWFL	9,060.00	Auto
019614	5/8/2020	LEESAR	LEESAR INC	21.55	Auto
019615	5/8/2020	LOWES	LOWE'S	242.98	Auto
019616	5/8/2020	MARCADI	MARCADIS SINGER, PA TRUST ACCOUNT	233.70	Auto
019617	5/8/2020	MARINE	MARINEMAX	281.72	Auto
019618	5/8/2020	MCKESS	McKESSON MEDICAL SURGICAL	333.98	Auto
019619	5/8/2020	MES	MUNICIPAL EMERGENCY SVCS, INC.	20,858.09	Auto
019620	5/8/2020	NAFECO	NAFECO	1,367.73	Auto
019621	5/8/2020	OFFICE	OFFICE DEPOT BUSINESS ACCOUNT	169.12	Auto
019622	5/8/2020	OFFPRID	OFFICE PRIDE COMMERCIAL CLEANING SVCS	1,055.33	Auto
019623	5/8/2020	RICOH	RICOH USA, INC.	76.65	Auto
019624	5/8/2020	SARLO	SARLO POWER MOWERS, INC	89.00	Auto
019625	5/8/2020	SOUTH	SOUTH FL EMERGENCY VEHICLES	16,307.77	Auto
019626	5/8/2020	TEN8	TEN-8 FIRE EQUIPMENT, INC.	1,714.63	Auto
019627	5/8/2020	TUSCAN	TUSCAN & COMPANY, PA	4,400.00	Auto
019628	5/8/2020	UPS	UNITED PARCEL SERVICE	44.92	Auto
019629	5/8/2020	VFIS	VFIS	9,195.00	Auto
019630	5/8/2020	ZOLL	ZOLL MEDICAL CORP.	90.00	Auto
019631	5/15/2020	ACADEMY	SWFL PUBLIC SERVICE ACADEMY	4,000.00	Auto
019632	5/15/2020	AD	ADVANCED DISPOSAL-FT MYERS	811.16	Auto
019633	5/15/2020	AIRGAS	AIRGAS	197.54	Auto
019634	5/15/2020	BARBER	TERENCE BARBER	150.00	Auto
019635	5/15/2020	CINTAS	CINTAS CORPORATION #294	92.32	Auto
019636	5/15/2020	CITYELE	CITY ELECTRIC SUPPLY COMPANY	91.17	Auto
019637	5/15/2020	CORPORA	CORPORATE BILLING, INC	49.01	Auto
019638	5/15/2020	DONE	DONE RIGHT FIRE GEAR REPAIR	80.00	Auto
019639	5/15/2020	EMP	EMERGENCY MEDICAL PRODUCTS	448.20	Auto
019640	5/15/2020	FASD	FL ASSOC. OF SPECIAL DISTRICT	300.00	Auto
019641	5/15/2020	FPL8590	FL POWER & LIGHT CO.	398.76	Auto
019642	5/15/2020	GAVINS	GAVIN'S ACE HARDWARE	16.58	Auto
019643	5/15/2020	HOMD	Home Depot Credit Services	599.59	Auto
019644	5/15/2020	KBI	KBI INDUSTRIES, INC.	450.00	Auto
019645	5/15/2020	LEESAR	LEESAR INC	238.56	Auto
019646	5/15/2020	MOZES	JACKIELOU MOZES	3,030.00	Auto
019647	5/15/2020	NPR	NPR GRAPHICS	6,062.00	Auto
019648	5/15/2020	PGIT	PREFERRED GOVERNMENTAL INS TRUST	25,809.33	Auto
019649	5/15/2020	PORT	WEST MARINE PRO	64.96	Auto
019650	5/15/2020	QUAD	QUADMED, INC.	918.80	Auto
019651	5/15/2020	RAIZA	RAIZA'S ALTERATIONS	12.00	Auto
019652	5/15/2020	SOUTH	SOUTH FL EMERGENCY VEHICLES	3,907.25	Auto

Check History Report  
Sorted By Check Number  
Activity From: 5/1/2020 to 5/31/2020

IONA MCGREGOR FIRE DISTRICT (IMF)

Bank Code: B BANKUNITED - OPERATING

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
019653	5/15/2020	UPS	UNITED PARCEL SERVICE	89.33	Auto
019654	5/27/2020	BB&TGF	BB&T GOVERNMENTAL FINANCE	25,011.21	Auto
019655	5/27/2020	BUCK	BUCKEYE CLEANING CENTER	1,672.46	Auto
019656	5/27/2020	CROWN	CROWN INFORMATION MANAGEMENT	25.00	Auto
019657	5/27/2020	CRYSTAL	CRYSTAL SPRINGS	31.30	Auto
019658	5/27/2020	FFS	FLORIDA FIRE SYSTEMS, LLC	1,050.00	Auto
019659	5/27/2020	FILIPAN	DIANA HERNDEN	1,120.14	Auto
019660	5/27/2020	FNG	FLORIDA NATURAL GAS	7.37	Auto
019661	5/27/2020	FPL0598	FL POWER & LIGHT CO.	906.72	Auto
019662	5/27/2020	FPL3327	FL POWER & LIGHT CO.	14.47	Auto
019663	5/27/2020	FYRFYTR	FYR-FYTER, INC.	225.00	Auto
019664	5/27/2020	GRAINGE	GRAINGER	10.56	Auto
019665	5/27/2020	HARBOR	HARBOR FREIGHT TOOLS	25.98	Auto
019666	5/27/2020	LCTC	LEE COUNTY TAX COLLECTOR	8.50	Auto
019667	5/27/2020	LEECTY	LEE COUNTY PUBLIC SAFETY-GCN	35,304.72	Auto
019668	5/27/2020	LEESAR	LEESAR INC	374.56	Auto
019669	5/27/2020	LEHIGH	LEHIGH ACRES FIRE CONTROL DISTRICT	300.00	Auto
019670	5/27/2020	LOWES	LOWE'S	47.50	Auto
019671	5/27/2020	MARCADI	MARCADIS SINGER, PA TRUST ACCOUNT	233.70	Auto
019672	5/27/2020	MARINE	MARINEMAX	64.13	Auto
019673	5/27/2020	MPORTER	MICHAEL D PORTER	785.00	Auto
019674	5/27/2020	PAPYRUS	PAPYRUS DOCUMENT & DESIGN, LLC	180.00	Auto
019675	5/27/2020	PRIN VI	PRINCIPAL LIFE - VISION	913.55	Auto
019676	5/27/2020	QUAD	QUADMED, INC.	783.52	Auto
019677	5/27/2020	RICOH	RICOH USA, INC.	420.36	Auto
019678	5/27/2020	SKYLINE	SKYLINE OUTFITTERS LLC	272.00	Auto
019679	5/27/2020	SOUTH	SOUTH FL EMERGENCY VEHICLES	972.85	Auto
019680	5/27/2020	STAND	STANDARD INSURANCE CO.	12,587.21	Auto
019681	5/27/2020	UPS	UNITED PARCEL SERVICE	37.83	Auto
019682	5/27/2020	UTILITY	UTILITY ASSOCIATES INC	360.00	Auto
019683	5/27/2020	VALVO	SUNSHINE LUBES LLC	165.69	Auto
019684	5/27/2020	ZOLL	ZOLL MEDICAL CORP.	6,320.16	Auto
W00367	5/1/2020	LOCUMS	LOCUMS DOC, INC	2,083.33	Wire Transfer
W00368	5/5/2020	BU9855	CARDMEMBER SERVICE	231.63	Wire Transfer
W00369	5/6/2020	NEWS	NEWS-PRESS MEDIA GROUP	300.24	Wire Transfer
W00370	5/8/2020	SAGE IN	SAGE SOFTWARE INC	262.40	Wire Transfer
W00371	5/10/2020	CABLE1	COMCAST CABLEVISION	27.96	Wire Transfer
W00372	5/10/2020	CABLE2	COMCAST CABLEVISION	62.91	Wire Transfer
W00373	5/10/2020	CABLE3	COMCAST CABLEVISION	41.94	Wire Transfer
W00374	5/10/2020	CABLE4	COMCAST CABLEVISION	97.86	Wire Transfer
W00375	5/17/2020	CABLE5	COMCAST CABLEVISION	69.75	Wire Transfer
W00376	5/20/2020	CIGNA	CIGNA HEALTHCARE	155,582.72	Wire Transfer
W00377	5/19/2020	LCU	LEE COUNTY UTILITIES	876.04	Wire Transfer
W00378	5/27/2020	TECO	TECO	34.56	Wire Transfer
W00379	5/20/2020	ENTERPR	ENTERPRISE FM TRUST	3,139.86	Wire Transfer
W00380	5/26/2020	VERIZON	VERIZON	1,217.22	Wire Transfer
W00381	5/26/2020	MICROSO	MICROSOFT CORPORATION	1,116.00	Wire Transfer
W00382	5/27/2020	T3	T3 COMMUNICATIONS, INC.	7,479.97	Wire Transfer
W00383	5/27/2020	COLLIFE	COLONIAL LIFE PREMIUM PROCESSING	4,492.22	Wire Transfer
W00384	5/31/2020	PITNEY	PITNEY BOWES PURCHASE POWER	125.00	Wire Transfer
W00385	5/31/2020	PITNEYS	PITNEY BOWES INC	226.97	Wire Transfer
Bank B Total:				391,226.82	
Report Total:				391,226.82	

**BOARD MEETING AGENDA ITEM SUMMARY**Board Meeting Date: 06/10/2020

(Select All that Apply)



Decision Making Agenda Item



Discussion Purposes Only Agenda Item



Walk On Agenda Item

**SUBJECT:**

Budget Amendment 1 - Resolution 2020-02

**PERSON(S) MAKING SUBMITTAL OF AGENDA ITEM:**

Chief Howard, CFO Winzenread

**BACKGROUND/DETAIL OF AGENDA ITEM:**

Following the annual audit, an amendment to the 2019/2020 budget is needed to reflect the actual audited September 30, 2019 balance. The 2019/2020 Cash Carry Forward account is being increased by \$137,893 with an equal increase in Unassigned Fund Balance.

Resolution copy and work-paper included.

**BUDGET IMPACT: Yes / No / Unknown – If Yes, how much? From where?**

Yes, as noted above.

**REQUESTED BOARD ACTION:**

Adoption of the resolution is requested.

RESOLUTION NO. 2020-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, TO AMEND THE BUDGET AND FUND BALANCES FOR THE DISTRICT FOR THE 2019/2020 FISCAL YEAR; TO RESCIND ALL RESOLUTIONS IN CONFLICT; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR LIBERAL CONSTRUCTION; TO PROVIDE FOR SCRIVENER'S ERRORS; TO PROVIDE FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Iona McGregor Fire Protection and Rescue Service District (hereinafter "District"), has adopted a Fund Balance Policy to satisfy the requirements of Governmental Accounting Standards Board Statement (GASB) No. 54.

**NOW THEREFORE**, BE IT RESOLVED by the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District, that:

SECTION ONE.                      INCORPORATION OF RECITALS

The recitals set forth above are true and correct and form a part of this resolution.

SECTION TWO.                      AUTHORIZED BY LAW

The Board of Commissioners of the District is authorized to adopt this Resolution by Chapter 191, Florida Statutes, and other applicable laws.

SECTION THREE.                      BUDGET AMENDMENT/ASSIGNMENT

The District hereby increases the 2019/2020 cash carry forward account balance by \$137,893 with an equal increase in the Unassigned Fund Balance by \$137,983 to reflect the actual audited September 30, 2019 fund balance.

SECTION FOUR.                      RESCISSION OF ALL RESOLUTIONS IN CONFLICT

The Board of Commissioners hereby rescinds all prior Resolutions and other official action of the Board of Commissioners to the extent of any conflict with any part of this Resolution.

SECTION FIVE.                      SCRIVENER'S ERRORS

The Board of Commissioners intends that all sections of this Resolution which contain typographical errors that do not affect the intent of this Resolution can be administratively corrected by the Authorization of the District's Fire Chief, or his designee, without the requirement of having a corrective Resolution adopted by the Board of Commissioners.

SECTION SIX.

SEVERABILITY

If any section, subsection, sentence, clause, or other provision of this Resolution is held invalid, unconstitutional, inoperative, or void by a court of competent jurisdiction, such portion will be deemed a separate provision, and such holding shall not affect the remainder of this Resolution. The Board of Commissioners further declares its intent that this Resolution would have been adopted even if such invalid or unconstitutional provision was not included herein.

SECTION SEVEN.

CONSTRUCTION AND EFFECTIVE DATE

This Resolution shall be liberally construed to affect the purposes hereof and shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER \_\_\_\_\_ WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER \_\_\_\_\_ AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner James Walker	_____
Commissioner Steven Barbosa	_____
Commissioner James Andersen	_____
Commissioner Ethan Langford	_____
Commissioner Paul Louwers	_____

Duly passed and adopted on this 10th day of June, 2020.

BOARE OF COMMISSIONERS OF  
THE IONA MCGREGOR FIRE  
PROTECTION AND RESCUE  
SERVICE DISTRICT

By: \_\_\_\_\_  
James Walker, Chair

Attest by: \_\_\_\_\_  
James Andersen, Secretary

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**GENERAL FUND - BUDGET AMENDMENT WORKSHEET**  
**FISCAL YEAR 2019-2020**

	Original Budgeted Amount	6/10/2020 Amendment Number 1	Final Amended Budget
<b>CASH CARRYFORWARD</b>	\$ 9,606,935	\$ 137,893	\$ 9,744,828

**REVENUE**

Account Number	Account Description			
311100-000-0	AD VALOREM TAXES REVENUE @ 2.5000 Mills	20,512,690	-	20,512,690
311110-000-0	EXCESS FEE REVENUE	135,000	-	135,000
311120-000-0	PENALTIES	19,000	-	19,000
311140-000-0	DISCOUNTS	(742,500)	-	(742,500)
311150-000-0	REFUNDS DEDUCTED	(50,000)	-	(50,000)
311200-000-0	AD VALOREM TAXES PRIOR YEAR	4,000	-	4,000
324100-000-0	IMPACT FEES	95,000	-	95,000
335230-000-0	STATE COMPENSATION FIREFIGHTER	59,160	-	59,160
334200-000-0	GRANT REVENUE	-	-	-
342200-000-0	INSPECTION FEES	50,000	-	50,000
342900-000-0	CPR BOOKS & MASKS	1,000	-	1,000
361000-000-0	INTEREST	270,000	-	270,000
362000-000-0	RENTS	33,453	-	33,453
364490-000-0	SALE OF EQUIPMENT	15,000	-	15,000
366930-000-0	CONTRIBUTIONS	5,000	-	5,000
369900-000-0	MISC. REVENUE	-	-	-
383000-000-0	PROCEEDS FROM DEBT	-	-	-
<b>Total Revenues</b>		<u>20,406,803</u>	<u>-</u>	<u>20,406,803</u>

<b>Total Revenues, Debt Proceeds and Cash Carryforward</b>	<u>\$ 30,013,738</u>	<u>\$ 137,893</u>	<u>\$ 30,151,631</u>
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**EXPENDITURES**

<b>PERSONAL SERVICES</b>		Original Budgeted Amount	Amendment Number 1	Final Budget
Account Number	Account Description			
522110-000-0	COMMISSIONERS SALARIES	30,000	-	30,000
522120-100-0	SALARIES - ADMINISTRATION	1,726,288	-	1,726,288
522120-200-0	SALARIES - OPERATIONS	6,948,087	-	6,948,087
522121-200-0	SALARIES - FLSA - OPS	541,336	-	541,336
522122-100-0	SALARIES - SICK PAY - ADM	99,591	-	99,591
522122-200-0	SALARIES - SICK PAY - OPS	248,832	-	248,832
522123-200-0	SALARIES - HOLIDAY PAY - OPS	133,472	-	133,472
522124-000-0	SALARIES - OUT OF CLASS PAY - OPS	55,000	-	55,000
522125-100-0	SALARIES - ONE-TIME PAYOUTS - ADMN	39,997	-	39,997
522125-200-0	SALARIES - ONE-TIME PAYOUTS - OPS	91,548	-	91,548
522126-100-0	SALARIES - CLOTHING & UNIFORM ALLOW - ADM	3,200	-	3,200
522126-200-0	SALARIES - CLOTHING & UNIFORM ALLOW - OPS	-	-	-
522127-100-0	SALARIES - INSURANCE DEDUCT & SUBSIDY - ADM	-	-	-
522127-200-0	SALARIES - INSURANCE DEDUCT & SUBSIDY - OPS	47,236	-	47,236
522128-100-0	SALARIES - PHONE ALLOWANCE - ADM	13,080	-	13,080
522132-100-0	SALARIES - ER CONTRIBUTION - ADM	48,000	-	48,000
522132-200-0	SALARIES - ER CONTRIBUTION - OPS	239,500	-	239,500
522140-100-0	SALARIES - OVERTIME STAFFING - ADM	7,504	-	7,504
522140-200-0	SALARIES - OVERTIME STAFFING - OPS	118,654	-	118,654
522141-200-0	SALARIES - OVERTIME TRAINING - OPS	79,272	-	79,272
522150-100-0	SALARIES - STATE EDUCATION - ADM	13,800	-	13,800
522150-200-0	SALARIES - STATE EDUCATION - OPS	45,360	-	45,360
522210-100-0	FICA TAXES REGULAR - ADM / COMM	107,708	-	107,708
522210-200-0	FICA TAXES REGULAR - OPS	509,646	-	509,646
522211-100-0	FICA TAXES MEDICAL - ADM	27,624	-	27,624
522211-200-0	FICA TAXES MEDICAL - OPS	119,732	-	119,732
522220-100-0	RETIREMENT - ADM	356,893	-	356,893
522220-200-0	RETIREMENT - OPS	1,938,223	-	1,938,223
522221-100-0	VEBA PLAN CONTRIBUTION - ADM	89,057	-	89,057
522221-200-0	VEBA PLAN CONTRIBUTION - OPS	411,981	-	411,981
522230-100-0	HEALTH INSURANCE - ADM	557,580	-	557,580
522230-200-0	HEALTH INSURANCE - OPS	1,294,056	-	1,294,056
522230-100-0	HEALTH INSURANCE - ADM CONTRIBUTION	(14,858)	-	(14,858)
522230-200-0	HEALTH INSURANCE - OPS CONTRIBUTION	(76,156)	-	(76,156)
522230-900-0	HEALTH INSURANCE - RETIREE CONTRIBUTION	(306,984)	-	(306,984)
522231-100-0	EMPLOYEE INS. OTHER - ADM	80,634	-	80,634
522231-200-0	EMPLOYEE INS. OTHER - OPS	266,340	-	266,340
522240-100-0	WORKERS COMPENSATION - ADM	41,552	-	41,552
522240-200-0	WORKERS COMPENSATION - OPS	273,377	-	273,377
<b>Total Personal Services</b>		<u>16,206,162</u>	<u>-</u>	<u>16,206,162</u>

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**GENERAL FUND - BUDGET AMENDMENT WORKSHEET**  
**FISCAL YEAR 2019-2020**

	Original Budgeted Amount	6/10/2020 Amendment Number 1	Final Amended Budget
<b>OPERATING EXPENDITURES</b>			
522310-000-0 LEGAL FEES	60,000	-	60,000
522311-000-0 COMPUTER SUPPORT SERVICES	35,000	-	35,000
522312-000-0 OTHER PROFESSIONAL	104,800	-	104,800
522320-000-0 ACCOUNTING & AUDITING	35,000	-	35,000
522340-000-0 TAX COLLECTORS COMMISSION	400,500	-	400,500
522341-000-0 PROPERTY ASSESSOR FEES	138,697	-	138,697
522342-500-0 CUSTODIAL FEES	33,860	-	33,860
522343-000-0 OTHER CONTRACTUAL SERVICES	12,856	-	12,856
522400-000-0 TRAVEL AND PER DIEM	106,475	-	106,475
522410-000-0 TELEPHONE	86,400	-	86,400
522411-000-0 WIRELESS USER FEES	52,720	-	52,720
522413-000-0 HIGH SPEED INTERNET CONNECTION	2,100	-	2,100
522420-000-0 FREIGHT & POSTAGE	2,100	-	2,100
522430-000-0 WATER	13,300	-	13,300
522431-000-0 ELECTRICITY	62,125	-	62,125
522432-000-0 CABLE TELEVISION	3,611	-	3,611
522433-000-0 GARBAGE	12,035	-	12,035
522434-000-0 PROPANE	8,805	-	8,805
522440-000-0 EQUIPMENT RENTALS & LEASES	46,631	-	46,631
522450-000-0 INSURANCE	135,000	-	135,000
522460-000-0 EQUIP MAINT	97,000	-	97,000
522461-000-0 BUILDING MAINT	426,139	-	426,139
522462-000-0 VEHICLE MAINT	171,004	-	171,004
522480-400-0 PROMOTIONAL ACTIVITIES	33,200	-	33,200
522481-000-0 PROMOTIONAL ACTIVITIES-ADM	5,000	-	5,000
522490-200-0 TURNOUT GEAR	111,620	-	111,620
522491-000-0 CAPITAL OUTLAY UNDER \$1,000	42,200	-	42,200
522492-000-0 OTHER	-	-	-
522493-000-0 ANNUAL MEDICAL EXAMS/WELLNESS	50,000	-	50,000
522494-000-0 LEGAL ADVERTISING	3,000	-	3,000
522496-100-0 HIRING COSTS	22,500	-	22,500
522498-000-0 UNIFORMS	45,800	-	45,800
522510-000-0 OFFICE EXPENSES	8,000	-	8,000
522520-000-0 FUEL	90,000	-	90,000
522521-500-0 JANITORIAL SUPPLIES	27,600	-	27,600
522523-600-0 MEDICAL SUPPLIES	63,615	-	63,615
522524-000-0 OTHER OPERATING SUPPLIES	77,675	-	77,675
522540-000-0 MEMBERSHIPS, PUBLICATIONS & SUBSCRIPTIONS	128,480	-	128,480
522541-000-0 EDUCATION REIMB	53,520	-	53,520
522550-000-0 TRAINING	79,630	-	79,630
<b>Total Operating</b>	<b>2,887,998</b>	<b>-</b>	<b>2,887,998</b>
<b>CAPITAL OUTLAY</b>			
522620-000-0 BUILDING	-	-	-
522640-000-0 EQUIPMENT	269,400	-	269,400
522641-000-0 VEHICLES	1,834,896	-	1,834,896
<b>Total Capital Outlay</b>	<b>2,104,296</b>	<b>-</b>	<b>2,104,296</b>
<b>DEBT SERVICE</b>			
522710-000-0 PRINCIPAL	156,354	-	156,354
522712-000-0 INTEREST	5,941	-	5,941
<b>Total Debt Service</b>	<b>162,295</b>	<b>-</b>	<b>162,295</b>
<b>Total Expenditures</b>	<b>21,360,751</b>	<b>-</b>	<b>21,360,751</b>
<b>RESERVES</b>			
Reserves	8,652,987	137,893	8,790,880
<b>Reserves - Total</b>	<b>8,652,987</b>	<b>137,893</b>	<b>8,790,880</b>
<b>Total Expenditures and Reserves</b>	<b>\$ 30,013,738</b>	<b>\$ 137,893</b>	<b>\$ 30,151,631</b>

**Iona McGregor Fire District**  
**Budget Amendment Worksheet**  
**FISCAL YEAR 2019-2020**

Account Name	Account Number	Current Budget Amount	Increase (Decrease)	Amended Budget Amount
Fund Balances/Reserves-Cash Carryover	271200-000-0	9,606,935	137,893	9,744,828
FUND BALANCE - UNASSIGNED	271200-000-0	8,652,987	137,893	8,790,880
		-		-
		-		-
		-		-
		-		-
		-		-
		-		-
		-		-
		-		-

**Explanation:**

To adjust beginning and ending fund balance/cash carryover based on actual amounts from 9/30/19 audited financial statements

## BOARD MEETING AGENDA ITEM SUMMARY

Board Meeting Date: June 10, 2020

(Select All that Apply) ☒ Decision Making Agenda Item

☐ Discussion Purposes Only Agenda Item

☐ Walk On Agenda Item

<b>SUBJECT:</b> Codification Resolution
<b>PERSON(S) MAKING SUBMITTAL OF AGENDA ITEM:</b> Richard W. Pringle, Esq.
<b>BACKGROUND/DETAIL OF AGENDA ITEM:</b> A proposed codification Resolution with exhibits has been discussed on numerous occasions, including a Board workshop on June 10, 2020.
<b>BUDGET IMPACT:</b> Yes / No / Unknown – If Yes, how much? From where?  None
<b>REQUESTED BOARD ACTION:</b> It is desired that the Board adopt the proposed Resolution as presented.

RESOLUTION NO. 2020 - 03

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE DISTRICT, (“DISTRICT”) REENACTING AND READOPTING CERTAIN FORMER RESOLUTIONS AND OTHER ACTS OF THE BOARD OF COMMISSIONERS; RESCINDING CERTAIN FORMER RESOLUTIONS AND ACTS OF THE BOARD OF COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SCRIVENER’S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Iona McGregor Fire Protection and Rescue District (“District”), Lee County, Florida was initially created by Chapter 75-421, Laws of Florida, said Chapter 75-421, Laws of Florida being subsequently amended; and,

WHEREAS, the District’s initial enabling legislation (“Charter”), as amended, was codified, amended, reenacted and repealed by Chapter 2000-384, Laws of Florida; and,

WHEREAS, the Board of Commissioners, as authorized by Florida law, including the District’s enabling legislation, and codification legislation, has adopted numerous acts and Resolutions; and,

WHEREAS, the Board of Commissioners of the District is authorized by Florida law to exercise all of the powers and duties described in Florida law, including Chapters 189 and 191, Florida Statutes, Chapter 97-340, Laws of Florida, and the District’s enabling legislation and codification legislation, as they may be amended from time to time; and,

WHEREAS, the District, through the Board of Commissioners, is authorized to reenact and readopt Resolutions and other actions of the District in compliance with Florida law; and,

WHEREAS, the District, through the Board of Commissioners, is authorized to rescind Resolutions and other actions of the District in compliance with Florida law; and,

WHEREAS, the Board of Commissioners is desirous of reenacting and readopting certain prior Resolutions and acts of the District Board of Commissioners; and,

WHEREAS, the Board of Commissioners is desirous of rescinding certain prior Resolutions and acts of the District Board of Commissioners; and,

WHEREAS, the prior Board of Commissioners actions taken at prior Board meetings have been previously assigned separate Board action numbers that have sometimes been transposed or mis-numbered by a scrivener’s error; therefore, all prior Board actions referred to in this Resolution shall

be referred to by a Board action number and the Board meeting date of their adoption so that each Board action will be clearly and uniquely distinguished from all other Board actions referred to herein.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service District as follows:

**Section One: Incorporation of Recitals**

The recitals set forth above are true and correct and form a part of this Resolution.

**Section Two: Authority**

The Board of Commissioners of the District is authorized to adopt this Resolution by Florida law, including but not limited to Chapter 191, Florida Statutes.

**Section Three: Codification and Readoption of Certain Prior Acts of the Board of Commissioners of the District**

The District Board of Commissioners hereby reenacts and readopts the following prior Resolutions and other acts of the District Board of Commissioners:

1. Board action number 3736 dated December 17, 1997, is hereby reenacted and readopted.
2. Board action number 3956 dated January 17, 2001, is hereby reenacted and readopted.
3. Board action number 3957 dated January 17, 2001, is hereby reenacted and readopted.
4. Board action number 3975 dated April 18, 2001, is hereby reenacted and readopted.
5. Board action number 3976 dated April 18, 2001, is hereby reenacted and readopted.
6. Board action number 3981 dated May 16, 2001, is hereby reenacted and readopted.
7. Board action number 3994 dated August 15, 2001, is hereby reenacted and readopted.
8. Board action number 4203 dated April 21, 2004, is hereby reenacted and readopted.
9. Board action number 4225 dated August 18, 2004, is hereby reenacted and readopted.
10. Board action number 4268 dated February 16, 2005, is hereby reenacted and readopted.
11. Board action number 4328 dated November 16, 2005, is hereby reenacted and readopted.
12. Board action number 4329 dated November 16, 2005, is hereby reenacted and readopted.
13. Board action number 4379 dated June 21, 2006, is hereby reenacted and readopted.
14. Board action number 4423 dated November 15, 2006, is hereby reenacted and readopted.
15. Board action number 4436 dated January 17, 2007, is hereby reenacted and readopted.
16. Board action number 4513 dated October 17, 2007, is hereby reenacted and readopted.
17. Board action number 4514 dated October 17, 2007, is hereby reenacted and readopted.
18. Board action number 4516 dated October 17, 2007, is hereby reenacted and readopted.
19. Board action number 4552 dated December 10, 2008, is hereby reenacted and readopted.
20. Board action number 4589 dated May 20, 2009, is hereby reenacted and readopted.

21. Board action number 4610 dated August 20, 2008, is hereby reenacted and readopted.
22. Board action number 4650 dated June 29, 2011, is hereby reenacted and readopted.
23. Board action number 4658 dated December 16, 2009, is hereby reenacted and readopted.
24. Board action number 4677 dated September 21, 2011, is hereby reenacted and readopted.
25. Board action number 4692 dated April 21, 2010, is hereby reenacted and readopted.
26. Board action number 4695 dated April 21, 2010, is hereby reenacted and readopted.
27. Board action number 4710 dated June 16, 2010, is hereby reenacted and readopted.
28. Board action number 4787 dated May 17, 2013, is hereby reenacted and readopted.
29. Board action number 4790 dated May 17, 2013, is hereby reenacted and readopted.
30. Board action number 4829 dated September 20, 2013, is hereby reenacted and readopted.
31. Board action number 4850 dated December 18, 2013, is hereby reenacted and readopted.
32. Board action number 5042 dated February 17, 2016, is hereby reenacted and readopted.
33. Board action number 5053 dated March 16, 2018, is hereby reenacted and readopted.
34. Board action number 5097 dated August 17, 2016, is hereby reenacted and readopted.
35. Board action number 5071 dated September 21, 2016, is hereby reenacted and readopted.
36. Board action number 5082 dated November 16, 2016, is hereby reenacted and readopted.
37. Board action number 5096 dated January 11, 2017, is hereby reenacted and readopted.
38. Board action number 5116 dated April 19, 2017, is hereby reenacted and readopted.
39. Board action number 5130 dated May 17, 2017, is hereby reenacted and readopted.
40. Board action number 5131 dated May 17, 2017, is hereby reenacted and readopted.
41. Board action number 5132 dated May 17, 2017, is hereby reenacted and readopted.
42. Board action number 5177 dated October 18, 2017, is hereby reenacted and readopted.
43. Board action number 5186 dated November 15, 2017, is hereby reenacted and readopted.
44. Board action number 5568 dated August 15, 2018, is hereby reenacted and readopted.
45. Board action number 5581 dated September 19, 2018, is hereby reenacted and readopted.
46. Board action number 5606 dated January 16, 2019, is hereby reenacted and readopted.
47. Board action number 5607 dated January 16, 2020, is hereby reenacted and readopted.
48. Board action number 5608 dated January 16, 2019, is hereby reenacted and readopted.
49. Board action number 5609 dated January 16, 2019, is hereby reenacted and readopted.
50. Board action number 5622 dated March 20, 2019, is hereby reenacted and readopted.
51. Board action number 5647 dated July 17, 2019, is hereby reenacted and readopted.
52. Board action number 5664 dated September 18, 2019, is hereby reenacted and readopted.
53. Board action number 5665 dated September 18, 2019, is hereby reenacted and readopted.

54. Board action number 5678 dated December 11, 2019, is hereby reenacted and readopted.
55. Board action number 5696 dated February 19, 2020, is hereby reenacted and readopted.
56. Board action number 5697 dated February 19, 2020, is hereby reenacted and readopted.

#### **Section Four: Repeal**

The Board of Commissioners hereby prospectively rescinds the following prior Resolutions and other acts of the District Board of Commissioners to take effect upon the effective date of this Resolution, but not retroactively, and said prior Resolutions and other acts of the District Board of Commissioners shall have no further effect in the future:

1. Board action number 3 dated January 8, 1980, is hereby rescinded.
2. Board action number 10 dated January 16, 1980, is hereby rescinded.
3. Board action number 12 dated January 16, 1980, is hereby rescinded.
4. Board action number 13 dated January 16, 1980, is hereby rescinded.
5. Board action number 15 dated January 24, 1980, is hereby rescinded.
6. Board action number 16 dated February 5, 1980, is hereby rescinded.
7. Board action number 17 dated February 5, 1980, is hereby rescinded.
8. Board action number 30 dated March 4, 1980, is hereby rescinded.
9. Board action number 31 dated March 4, 1980, is hereby rescinded.
10. Board action number 33 dated March 5, 1980, is hereby rescinded.
11. Board action number 57 dated April 1, 1980, is hereby rescinded.
12. Board action number 60 dated April 1, 1980, is hereby rescinded.
13. Board action number 65 dated May 6, 1980, is hereby rescinded.
14. Board action number (unknown) dated May 9, 1980, is hereby rescinded.
15. Board action number 76 dated May 21, 1980, is hereby rescinded.
16. Board action number 77 dated May 21, 1980, is hereby rescinded.
17. Board action number 78 dated May 21, 1980, is hereby rescinded.
18. Board action number 92 dated June 3, 1980, is hereby rescinded.
19. Board action number 94 dated June 3, 1980, is hereby rescinded.
20. Board action number 111 dated August 5, 1980, is hereby rescinded.
21. Board action number 119 dated August 20, 1980, is hereby rescinded.
22. Board action number 124 dated August 20, 1980, is hereby rescinded.
23. Board action number 125 dated August 20, 1980, is hereby rescinded.
24. Board action number 134 dated September 2, 1980, is hereby rescinded.
25. Board action number 135 dated September 16, 1980, is hereby rescinded.

26. Board action number 168 dated October 15, 1980, is hereby rescinded.
27. Board action number 169 dated October 15, 1980, is hereby rescinded.
28. Board action number 170 dated October 15, 1980, is hereby rescinded.
29. Board action number 171 dated November 4, 1980, is hereby rescinded.
30. Board action number 172 dated November 4, 1980, is hereby rescinded.
31. Board action number 175 dated November 11, 1980, is hereby rescinded.
32. Board action number 188 dated November 19, 1980, is hereby rescinded.
33. Board action number 191 dated December 2, 1980, is hereby rescinded.
34. Board action number 195 dated December 17, 1980, is hereby rescinded.
35. Board action number 196 dated December 17, 1980, is hereby rescinded.
36. Board action number 197 dated December 17, 1980, is hereby rescinded.
37. Board action number 198 dated December 17, 1980, is hereby rescinded.
38. Board action number 201 dated January 7, 1981, is hereby rescinded.
39. Board action number 203 dated January 13, 1981, is hereby rescinded.
40. Board action number 204 dated January 13, 1981, is hereby rescinded.
41. Board action number 210 dated January 21, 1981, is hereby rescinded.
42. Board action number 212 dated January 21, 1981, is hereby rescinded.
43. Board action number 215 dated January 21, 1981, is hereby rescinded.
44. Board action number 217 dated January 21, 1981, is hereby rescinded.
45. Board action number 218 dated February 4, 1981, is hereby rescinded.
46. Board action number 226 dated February 18, 1981, is hereby rescinded.
47. Board action number 227 dated February 18, 1981, is hereby rescinded.
48. Board action number 233 dated February 18, 1981, is hereby rescinded.
49. Board action number 238 dated March 4, 1981, is hereby rescinded.
50. Board action number 248 dated March 18, 1981, is hereby rescinded.
51. Board action number 257 dated April 1, 1981, is hereby rescinded.
52. Board action number 259 dated April 1, 1981, is hereby rescinded.
53. Board action number 268 dated April 15, 1981, is hereby rescinded.
54. Board action number 269 dated April 15, 1981, is hereby rescinded.
55. Board action number 289 dated May 20, 1981, is hereby rescinded.
56. Board action number 292 dated June 3, 1981, is hereby rescinded.
57. Board action number 293 dated June 3, 1981, is hereby rescinded.
58. Board action number 294 dated June 3, 1981, is hereby rescinded.

59. Board action number 328 dated July 15, 1981, is hereby rescinded.
60. Board action number 330 dated July 15, 1981, is hereby rescinded.
61. Board action number 332 dated August 5, 1981, is hereby rescinded.
62. Board action number 338 dated August 19, 1981, is hereby rescinded.
63. Board action number 351 dated October 7, 1981, is hereby rescinded.
64. Board action number 356 dated October 21, 1981, is hereby rescinded.
65. Board action number 364 dated November 18, 1981, is hereby rescinded.
66. Board action number 370 dated December 16, 1981, is hereby rescinded.
67. Board action number 371 dated December 16, 1981, is hereby rescinded.
68. Board action number 372 dated December 16, 1981, is hereby rescinded.
69. Board action number 373 dated December 16, 1981, is hereby rescinded.
70. Board action number 375 dated December 16, 1981, is hereby rescinded.
71. Board action number 376 dated December 16, 1981, is hereby rescinded.
72. Board action number 395 dated January 20, 1982, is hereby rescinded.
73. Board action number 409 dated February 17, 1982, is hereby rescinded.
74. Board action number 417 dated March 17, 1982, is hereby rescinded.
75. Board action number 426 dated April 21, 1982, is hereby rescinded.
76. Board action number 441 dated May 19, 1982, is hereby rescinded.
77. Board action number 450 dated July 7, 1982, is hereby rescinded.
78. Board action number 478 dated October 20, 1982, is hereby rescinded.
79. Board action number 485 dated November 8, 1982, is hereby rescinded.
80. Board action number 486 dated November 8, 1982, is hereby rescinded.
81. Board action number 490 dated November 17, 1982, is hereby rescinded.
82. Board action number 496 dated December 15, 1982, is hereby rescinded.
83. Board action number 507 dated January 19, 1983, is hereby rescinded.
84. Board action number 532 dated April 20, 1983, is hereby rescinded.
85. Board action number 548 dated July 6, 1983, is hereby rescinded.
86. Board action number 552 dated July 20, 1983, is hereby rescinded.
87. Board action number 553 dated July 20, 1983, is hereby rescinded.
88. Board action number 562 dated August 17, 1983, is hereby rescinded.
89. Board action number 569 dated September 21, 1983, is hereby rescinded.
90. Board action number 590 dated December 7, 1983, is hereby rescinded.
91. Board action number 591 dated December 7, 1983, is hereby rescinded.

92. Board action number 601 dated March 7, 1984, is hereby rescinded.
93. Board action number 602 dated March 7, 1984, is hereby rescinded.
94. Board action number 607 dated May 2, 1984, is hereby rescinded.
95. Board action number 614 dated June 7, 1984, is hereby rescinded.
96. Board action number 617 dated June 11, 1984, is hereby rescinded.
97. Board action number 625 dated August 1, 1984, is hereby rescinded.
98. Board action number 655 dated January 9, 1985, is hereby rescinded.
99. Board action number 658 dated February 13, 1985, is hereby rescinded.
100. Board action number 662 dated March 13, 1985, is hereby rescinded.
101. Board action number 665 dated April 10, 1985, is hereby rescinded.
102. Board action number 666 dated April 10, 1985, is hereby rescinded.
103. Board action number 667 dated June 12, 1985, is hereby rescinded.
104. Board action number 669 dated June 12, 1985, is hereby rescinded.
105. Board action number 682 dated July 15, 1985, is hereby rescinded.
106. Board action number 688 dated September 4, 1985, is hereby rescinded.
107. Board action number 698 dated September 11, 1985, is hereby rescinded.
108. Board action number 706 dated October 9, 1985, is hereby rescinded.
109. Board action number 707 dated October 9, 1985, is hereby rescinded.
110. Board action number 718 dated December 18, 1985, is hereby rescinded.
111. Board action number 724 dated February 12, 1986, is hereby rescinded.
112. Board action number 728 dated March 12, 1986, is hereby rescinded.
113. Board action number 737 dated May 14, 1986, is hereby rescinded.
114. Board action number 738 dated May 14, 1986, is hereby rescinded.
115. Board action number 739 dated May 14, 1986, is hereby rescinded.
116. Board action number 740 dated May 14, 1986, is hereby rescinded.
117. Board action number 744 dated June 11, 1986, is hereby rescinded.
118. Board action number 757 dated August 13, 1986, is hereby rescinded.
119. Board action number 764 dated September 10, 1986, is hereby rescinded.
120. Board action number 776 dated November 12, 1986, is hereby rescinded.
121. Board action number 778 dated November 12, 1986, is hereby rescinded.
122. Board action number 786 dated December 10, 1986, is hereby rescinded.
123. Board action number 789 dated December 10, 1986, is hereby rescinded.
124. Board action number 790 dated December 10, 1986, is hereby rescinded.

125. Board action number 791 dated December 10, 1986, is hereby rescinded.
126. Board action number 807 dated February 11, 1987, is hereby rescinded.
127. Board action number 812 dated February 25, 1987, is hereby rescinded.
128. Board action number 824 dated April 8, 1987, is hereby rescinded.
129. Board action number 836 dated May 27, 1987, is hereby rescinded.
130. Board action number 843 dated June 10, 1987, is hereby rescinded.
131. Board action number 844 dated June 10, 1987, is hereby rescinded.
132. Board action number 856 dated July 22, 1987, is hereby rescinded.
133. Board action number 869 dated August 26, 1987, is hereby rescinded.
134. Board action number 871 dated September 9, 1987, is hereby rescinded.
135. Board action number 891 dated November 11, 1987, is hereby rescinded.
136. Board action number 894 dated November 25, 1987, is hereby rescinded.
137. Board action number 895 dated November 25, 1987, is hereby rescinded.
138. Board action number 900 dated December 9, 1987, is hereby rescinded.
139. Board action number 901 dated December 9, 1987, is hereby rescinded.
140. Board action number 902 dated December 9, 1987, is hereby rescinded.
141. Board action number 908 dated December 23, 1987, is hereby rescinded.
142. Board action number 909 dated December 23, 1987, is hereby rescinded.
143. Board action number 913 dated January 6, 1988, is hereby rescinded.
144. Board action number 921 dated January 13, 1988, is hereby rescinded.
145. Board action number 928 dated February 24, 1988, is hereby rescinded.
146. Board action number 940 dated April 13, 1988, is hereby rescinded.
147. Board action number 953 dated June 8, 1988, is hereby rescinded.
148. Board action number 963 dated July 20, 1988, is hereby rescinded.
149. Board action number 966 dated July 20, 1988, is hereby rescinded.
150. Board action number 974 dated August 31, 1988, is hereby rescinded.
151. Board action number 991 dated October 12, 1988, is hereby rescinded.
152. Board action number 1001 dated November 9, 1988, is hereby rescinded.
153. Board action number 1003 dated November 9, 1988, is hereby rescinded.
154. Board action number 1007 dated December 14, 1988, is hereby rescinded.
155. Board action number 1008 dated December 14, 1988, is hereby rescinded.
156. Board action number 1009 dated December 14, 1988, is hereby rescinded.
157. Board action number 1010 dated December 14, 1988, is hereby rescinded.

158. Board action number 1011 dated December 14, 1988, is hereby rescinded.
159. Board action number 1012 dated December 14, 1988, is hereby rescinded.
160. Board action number 1030 dated February 15, 1989, is hereby rescinded.
161. Board action number 1032 dated February 15, 1989, is hereby rescinded.
162. Board action number 1048 dated April 19, 1989, is hereby rescinded.
163. Board action number 1055 dated May 17, 1989, is hereby rescinded.
164. Board action number 1072 dated August 16, 1989, is hereby rescinded.
165. Board action number 1096 dated November \_\_, 1989, is hereby rescinded.
166. Board action number 1097 dated November \_\_, 1989, is hereby rescinded.
167. Board action number 1098 dated November \_\_, 1989, is hereby rescinded.
168. Board action number 1099 dated November \_\_, 1989, is hereby rescinded.
169. Board action number 2000 dated November \_\_, 1989, is hereby rescinded.
170. Board action number 2001 dated November \_\_, 1989, is hereby rescinded.
171. Board action number 2002 dated November \_\_, 1989, is hereby rescinded.
172. Board action number 2003 dated November \_\_, 1989, is hereby rescinded.
173. Board action number 2008 dated November \_\_, 1989, is hereby rescinded.
174. Board action number 2012 dated November \_\_, 1989, is hereby rescinded.
175. Board action number 2018 dated December \_\_, 2012, is hereby rescinded.
176. Board action number 2019 dated December \_\_, 2012, is hereby rescinded.
177. Board action number 2022 dated December \_\_, 2012, is hereby rescinded.
178. Board action number 2053 dated March 28, 1990, is hereby rescinded.
179. Board action number 2063 dated April 18, 1990, is hereby rescinded.
180. Board action number 2064 dated April 18, 1990, is hereby rescinded.
181. Board action number 2124 dated November 20, 1990, is hereby rescinded.
182. Board action number 2133 dated December 18, 1990, is hereby rescinded.
183. Board action number 2136 dated January 15, 1991, is hereby rescinded.
184. Board action number 2140 dated January 15, 1991, is hereby rescinded.
185. Board action number 2141 dated January 15, 1991, is hereby rescinded.
186. Board action number 2167 dated May 21, 1991, is hereby rescinded.
187. Board action number 2178 dated August 26, 1991, is hereby rescinded.
188. Board action number 2208 dated October 15, 1991, is hereby rescinded.
189. Board action number 2209 dated October 15, 1991, is hereby rescinded.
190. Board action number 2212 dated October 15, 1991, is hereby rescinded.

191. Board action number 2218 dated November 19, 1991, is hereby rescinded.
192. Board action number 2219 dated November 19, 1991, is hereby rescinded.
193. Board action number 2222 dated November 19, 1991, is hereby rescinded.
194. Board action number 2224 dated November 19, 1991, is hereby rescinded.
195. Board action number 2240 dated February 18, 1992, is hereby rescinded.
196. Board action number 2244 dated February 18, 1992, is hereby rescinded.
197. Board action number 2247 dated March 3, 1992, is hereby rescinded.
198. Board action number 2286 dated August 18, 1992, is hereby rescinded.
199. Board action number 2287 dated August 18, 1992, is hereby rescinded.
200. Board action number 2293 dated September 15, 1992, is hereby rescinded.
201. Board action number 2295 dated September 15, 1992, is hereby rescinded.
202. Board action number 2304 dated October 20, 1992, is hereby rescinded.
203. Board action number 2308 dated October 20, 1992, is hereby rescinded.
204. Board action number 2314 dated November 17, 1992, is hereby rescinded.
205. Board action number 2319 dated December 15, 1992, is hereby rescinded.
206. Board action number 2339 dated March 16, 1993, is hereby rescinded.
207. Board action number 2348 dated April 20, 1993, is hereby rescinded.
208. Board action number 2350 dated April 20, 1993, is hereby rescinded.
209. Board action number 2387 dated September 21, 1993, is hereby rescinded.
210. Board action number 2395 dated October 19, 1993, is hereby rescinded.
211. Board action number 2401 dated November 16, 1993, is hereby rescinded.
212. Board action number 2402 dated November 16, 1993, is hereby rescinded.
213. Board action number 2436 dated March 16, 1994, is hereby rescinded.
214. Board action number 2445 dated April 20, 1994, is hereby rescinded.
215. Board action number 2449 dated May 18, 1994, is hereby rescinded.
216. Board action number 2477 dated September 21, 1994, is hereby rescinded.
217. Board action number 2478 dated September 21, 1994, is hereby rescinded.
218. Board action number 2479 dated September 21, 1994, is hereby rescinded.
219. Board action number 2487 dated October 19, 1994, is hereby rescinded.
220. Board action number 2491 dated November 16, 1994, is hereby rescinded.
221. Board action number 2505 dated February 15, 1995, is hereby rescinded.
222. Board action number 2536 dated July 19, 1995, is hereby rescinded.
223. Board action number 2558 dated October 18, 1995, is hereby rescinded.

224. Board action number 2563 dated November 15, 1995, is hereby rescinded.  
225. Board action number 2569 dated November 15, 1995, is hereby rescinded.  
226. Board action number 2570 dated December 6, 1995, is hereby rescinded.  
227. Board action number 2571 dated December 6, 1995, is hereby rescinded.  
228. Board action number 2572 dated December 6, 1995, is hereby rescinded.  
229. Board action number 2573 dated December 6, 1995, is hereby rescinded.  
230. Board action number 2574 dated December 6, 1995, is hereby rescinded.  
231. Board action number 2575 dated December 12, 1995, is hereby rescinded.  
232. Board action number 2579 dated December 20, 1995, is hereby rescinded.  
233. Board action number 2592 dated January 17, 1986, is hereby rescinded.  
234. Board action number 3620 dated July 17, 1996, is hereby rescinded.  
235. Board action number 3635 dated September 18, 1996, is hereby rescinded.  
236. Board action number 3636 dated September 18, 1996, is hereby rescinded.  
237. Board action number 3637 dated September 18, 1996, is hereby rescinded.  
238. Board action number 3639 dated September 18, 1996, is hereby rescinded.  
239. Board action number 3654 dated November 20, 1996, is hereby rescinded.  
240. Board action number 3663 dated January 15, 1997, is hereby rescinded.  
241. Board action number 3667 dated February 19, 1997, is hereby rescinded.  
242. Board action number 3683 dated May 21, 1997, is hereby rescinded.  
243. Board action number 3694 dated July 16, 1997, is hereby rescinded.  
244. Board action number 3699 dated August 19, 1997, is hereby rescinded.  
245. Board action number 3702 dated August 19, 1997, is hereby rescinded.  
246. Board action number 3709 dated September 16, 1997, is hereby rescinded.  
247. Board action number 3712 dated September 16, 1997, is hereby rescinded.  
248. Board action number 3713 dated September 16, 1997, is hereby rescinded.  
249. Board action number 3726 dated November 19, 1997, is hereby rescinded.  
250. Board action number 3727 dated November 19, 1997, is hereby rescinded.  
251. Board action number 3728 dated November 19, 1997, is hereby rescinded.  
252. Board action number 3751 dated February 18, 1998, is hereby rescinded.  
253. Board action number 3795 dated October 7, 1998, is hereby rescinded.  
254. Board action number 3796 dated October 7, 1998, is hereby rescinded.  
255. Board action number 3799 dated October 21, 1998, is hereby rescinded.  
256. Board action number 3805 dated November 18, 1998, is hereby rescinded.

257. Board action number 3810 dated December 16, 1998, is hereby rescinded.
258. Board action number 3825 dated March 17, 1999, is hereby rescinded.
259. Board action number 3868 dated September 15, 1999, is hereby rescinded.
260. Board action number 3869 dated September 15, 1999, is hereby rescinded.
261. Board action number 3870 dated September 15, 1999, is hereby rescinded.
262. Board action number 3881 dated November 17, 1999, is hereby rescinded.
263. Board action number 3884 dated December 15, 1999, is hereby rescinded.
264. Board action number 3885 dated December 15, 1999, is hereby rescinded.
265. Board action number 3896 dated February 16, 2000, is hereby rescinded.
266. Board action number 3897 dated February 16, 2000, is hereby rescinded.
267. Board action number 3912 dated June 21, 2000, is hereby rescinded.
268. Board action number 3918 dated July 19, 2000, is hereby rescinded.
269. Board action number 3928 dated September 19, 2000, is hereby rescinded.
270. Board action number 3929 dated September 19, 2000, is hereby rescinded.
271. Board action number 3932 dated September 19, 2000, is hereby rescinded.
272. Board action number 3933 dated September 19, 2000, is hereby rescinded.
273. Board action number 3938 dated October 18, 2000, is hereby rescinded.
274. Board action number 3940 dated October 18, 2000, is hereby rescinded.
275. Board action number 3944 dated November 15, 2000, is hereby rescinded.
276. Board action number 3954 dated January 17, 2001, is hereby rescinded.
277. Board action number 3964 dated March 21, 2001, is hereby rescinded.
278. Board action number 3969 dated March 21, 2001, is hereby rescinded.
279. Board action number 3970 dated March 21, 2001, is hereby rescinded.
280. Board action number 4012 dated October 17, 2001, is hereby rescinded.
281. Board action number 4016 dated November 28, 2001, is hereby rescinded.
282. Board action number 4036 dated March 20, 2002, is hereby rescinded.
283. Board action number 4050 dated May 15, 2002, is hereby rescinded.
284. Board action number 4055 dated July 17, 2002, is hereby rescinded.
285. Board action number 4056 dated July 17, 2002, is hereby rescinded.
286. Board action number 4072 dated September 18, 2002, is hereby rescinded.
287. Board action number 4073(1) dated September 18, 2002, is hereby rescinded.
288. Board action number 4073 (2) dated September 18, 2002, is hereby rescinded.
289. Board action number 4074 dated September 18, 2002, is hereby rescinded.

290. Board action number 4083 dated November 20, 2002, is hereby rescinded.
291. Board action number 4087 dated November 20, 2002, is hereby rescinded.
292. Board action number 4091 dated November 20, 2002, is rescinded.
293. Board action number 4170 dated November 19, 2003, is hereby rescinded.
294. Board action number 4188 dated January 21, 2004, is hereby rescinded.
295. Board action number 4189 dated January 21, 2004, is hereby rescinded.
296. Board action number 4196 dated March 17, 2004, is hereby rescinded.
297. Board action number 4199 dated March 17, 2004, is hereby rescinded.
298. Board action number 4210 dated May 19, 2004, is hereby rescinded.
299. Board action number 4217 dated July 21, 2004, is hereby rescinded.
300. Board action number 4218 dated July 21, 2004, is hereby rescinded.
301. Board action number 4219 dated July 21, 2004, is hereby rescinded.
302. Board action number 4220 dated July 21, 2004, is hereby rescinded.
303. Board action number 4224 dated August 18, 2004, is hereby rescinded.
304. Board action number 4237 dated September 15, 2004, is hereby rescinded.
305. Board action number 4246 dated November 17, 2004, is hereby rescinded.
306. Board action number 4254 dated January 19, 2005, is hereby rescinded.
307. Board action number 4257 dated January 19, 2005, is hereby rescinded.
308. Board action number 4258 dated January 19, 2005, is hereby rescinded.
309. Board action number 4309 dated September 21, 2005, is hereby rescinded.
310. Board action number 4310 dated September 21, 2005, is hereby rescinded.
311. Board action number 4311 dated September 21, 2005, is hereby rescinded.
312. Board action number 4312 dated September 21, 2005, is hereby rescinded.
313. Board action number 4322 dated October 19, 2005, is hereby rescinded.
314. Board action number 4344 dated December 21, 2005, is hereby rescinded.
315. Board action number 4348 dated January 18, 2006, is hereby rescinded.
316. Board action number 4368 dated April 19, 2006, is hereby rescinded.
317. Board action number 4374 dated May 17, 2006, is hereby rescinded.
318. Board action number 4393 dated August 16, 2006, is hereby rescinded.
319. Board action number 4404 dated September 20, 2006, is hereby rescinded.
320. Board action number 4405 dated September 20, 2006, is hereby rescinded.
321. Board action number 4406 dated September 20, 2006, is hereby rescinded.
322. Board action number 4413 dated September 20, 2006, is hereby rescinded.

323. Board action number 4421 dated November 15, 2006, is hereby rescinded.  
324. Board action number 4422 dated November 15, 2006, is hereby rescinded.  
325. Board action number 4424 dated November 15, 2006, is hereby rescinded.  
326. Board action number 4432 dated December 13, 2006, is hereby rescinded.  
327. Board action number 4457 dated April 18, 2007, is hereby rescinded.  
328. Board action number 4462 dated May 16, 2007, is hereby rescinded.  
329. Board action number 4465 dated May 16, 2007, is hereby rescinded.  
330. Board action number 4472 dated June 20, 2007, is hereby rescinded.  
331. Board action number 4510 dated October 17, 2007, is hereby rescinded.  
332. Board action number 4511 dated October 17, 2007, is hereby rescinded.  
333. Board action number 4523 dated September 17, 2008, is hereby rescinded.  
334. Board action number 4525 dated September 17, 2008, is hereby rescinded.  
335. Board action number 4526 dated November 14, 2007, is hereby rescinded.  
336. Board action number 4529 dated November 14, 2007, is hereby rescinded.  
337. Board action number 4535 dated October 15, 2008, is hereby rescinded.  
338. Board action number 4536 dated December 12, 2007, is hereby rescinded.  
339. Board action number 4540 dated December 12, 2007, is hereby rescinded.  
340. Board action number 4545 dated January 16, 2008, is hereby rescinded.  
341. Board action number 4547 dated January 16, 2008, is hereby rescinded.  
342. Board action number 4548 dated January 16, 2008, is hereby rescinded.  
343. Board action number 4549 dated January 16, 2008, is hereby rescinded.  
344. Board action number 4554 dated February 20, 2008, is hereby rescinded.  
345. Board action number 4555 dated February 20, 2008 is hereby rescinded.  
346. Board action number 4565 dated March 19, 2008, is hereby rescinded.  
347. Board action number 4588 dated May 21, 2008, is hereby rescinded.  
348. Board action number 4589 dated May 21, 2008, is hereby rescinded.  
349. Board action number 4590 dated May 21, 2008, is hereby rescinded.  
350. Board action number 4595 dated June 18, 2008, is hereby rescinded.  
351. Board action number 4604 dated July 16, 2008, is hereby rescinded.  
352. Board action number 4605 dated July 16, 2008, is hereby rescinded.  
353. Board action number 4612 dated August 18, 2009, is hereby rescinded.  
354. Board action number 4613 dated August 18, 2009, is hereby rescinded.  
355. Board action number 4622 dated September 16, 2009, is hereby rescinded.

356. Board action number 4629 dated September 30, 2009, is hereby rescinded.  
357. Board action number 4642 dated October 10, 2009, is hereby rescinded.  
358. Board action number 4651 dated November 18, 2009, is hereby rescinded.  
359. Board action number 4657 dated December 16, 2009, is hereby rescinded.  
360. Board action number 4665 dated December 30, 2009, is hereby rescinded.  
361. Board action number 4666 dated December 30, 2009, is hereby rescinded.  
362. Board action number 4670 dated January 20, 2010, is hereby rescinded.  
363. Board action number 4671 dated January 20, 2010, is hereby rescinded.  
364. Board action number 4685 dated March 16, 2010, is hereby rescinded.  
365. Board action number 4686 dated March 16, 2010, is hereby rescinded.  
366. Board action number 4711 dated June 16, 2010, is hereby rescinded.  
367. Board action number 4733 dated August 16, 2010, is hereby rescinded.  
368. Board action number 4741 dated September 8, 2010, is hereby rescinded.  
369. Board action number 4576 dated September 24, 2010, is hereby rescinded.  
370. Board action number 4588 dated October 20, 2010, is hereby rescinded.  
371. Board action number 4592 dated October 20, 2010, is hereby rescinded.  
372. Board action number 4605 dated December 8, 2010, is hereby rescinded.  
373. Board action number 4609 dated January 9, 2011, is hereby rescinded.  
374. Board action number 4638 dated May 18, 2011, is hereby rescinded.  
375. Board action number 4639 dated May 18, 2011, is hereby rescinded.  
376. Board action number 4660 dated August 17, 2011, is hereby rescinded.  
377. Board action number 4661 dated August 17, 2011, is hereby rescinded.  
378. Board action number 4678 dated September 21, 2011, is hereby rescinded.  
379. Board action number 4730 dated November 28, 2012, is hereby rescinded.  
380. Board action number 4765 dated March 13, 2013, is hereby rescinded.  
381. Board action number 4766 dated March 13, 2013, is hereby rescinded.  
382. Board action number 4767 dated March 13, 2013, is hereby rescinded.  
383. Board action number 4774 dated April 17, 2013, is hereby rescinded.  
384. Board action number 4776 dated April 17, 2013, is hereby rescinded.  
385. Board action number 4777 dated April 17, 2013, is hereby rescinded.  
386. Board action number 4784 dated May 17, 2013, is hereby rescinded.  
387. Board action number 4785 dated May 17, 2013, is hereby rescinded.  
388. Board action number 4791 dated May 17, 2013, is hereby rescinded.

389. Board action number 4792 dated May 17, 2013, is hereby rescinded.  
390. Board action number 4793 dated May 17, 2013, is hereby rescinded.  
391. Board action number 4797 dated June 19, 2013, is hereby rescinded.  
392. Board action number 4814 dated August 21, 2013, is hereby rescinded.  
393. Board action number 4815 dated August 21, 2013, is hereby rescinded.  
394. Board action number 4816 dated August 21, 2013, is hereby rescinded.  
395. Board action number 4831 dated September 20, 2013, is hereby rescinded.  
396. Board action number 4832 dated September 20, 2013, is hereby rescinded.  
397. Board action number 4833 dated September 20, 2013, is hereby rescinded.  
398. Board action number 4845 dated November 13, 2013, is hereby rescinded.  
399. Board action number 4849 dated December 18, 2013, is hereby rescinded.  
400. Board action number 4861 dated March 12, 2014, is hereby rescinded.  
401. Board action number 4862 dated March 12, 2014, is hereby rescinded.  
402. Board action number 4873 dated May 20, 2014, is hereby rescinded.  
403. Board action number 4884 dated July 16, 2014, is hereby rescinded.  
404. Board action number 4897 dated September 17, 2014, is hereby rescinded.  
405. Board action number 4921 dated December 17, 2014, is hereby rescinded.  
406. Board action number 4922 dated December 17, 2014, is hereby rescinded.  
407. Board action number 4932 dated January 21, 2015, is hereby rescinded.  
408. Board action number 4939 dated February 18, 2015, is hereby rescinded.  
409. Board action number 4940 dated February 18, 2015, is hereby rescinded.  
410. Board action number 4947 dated February 18, 2015, is hereby rescinded.  
411. Board action number 4948 dated February 18, 2015, is hereby rescinded.  
412. Board action number 4954 dated April 7, 2015, is hereby rescinded.  
413. Board action number 4955 dated April 7, 2015, is hereby rescinded.  
414. Board action number 4956 dated April 7, 2015, is hereby rescinded.  
415. Board action number 4965 dated April 15, 2015, is hereby rescinded.  
416. Board action number 4976 dated May 21, 2015, is hereby rescinded.  
417. Board action number 4977 dated May 21, 2015, is hereby rescinded.  
418. Board action number 4986 dated June 17, 2015, is hereby rescinded.  
419. Board action number 4987 dated June 17, 2015, is hereby rescinded.  
420. Board action number 4988 dated June 17, 2015, is hereby rescinded.  
421. Board action number 4993 dated July 15, 2015, is hereby rescinded.

422. Board action number 4998 dated August 19, 2015, is hereby rescinded.
423. Board action number 4999 dated August 19, 2015, is hereby rescinded.
424. Board action number 5008 dated September 16, 2015, is hereby rescinded.
425. Board action number 5009 dated September 16, 2015, is hereby rescinded.
426. Board action number 5017 dated October 21, 2015, is hereby rescinded.
427. Board action number 5020 dated October 21, 2015, is hereby rescinded.
428. Board action number 5021 dated October 21, 2015, is hereby rescinded.
429. Board action number 5025 dated December 17, 2015, is hereby rescinded.
430. Board action number 5029 dated December 17, 2015, is hereby rescinded.
431. Board action number 5030 dated December 17, 2015, is hereby rescinded.
432. Board action number 5045 dated February 17, 2016, is hereby rescinded.
433. Board action number 5054 dated March 16, 2018, is hereby rescinded.
434. Board action number 5055 dated March 16, 2018, is hereby rescinded.
435. Board action number 5058 dated March 23, 2016, is hereby rescinded.
436. Board action number 5065 dated April 20, 2016, is hereby rescinded.
437. Board action number 5068 dated September 21, 2016, is hereby rescinded.
438. Board action number 5069 dated September 21, 2016, is hereby rescinded.
439. Board action number 5070 dated September 21, 2016, is hereby rescinded.
440. Board action number 5141 dated July 19, 2017, is hereby rescinded.
441. Board action number 5167 dated September 20, 2017, is hereby rescinded.
442. Board action number 5168 dated September 20, 2017, is hereby rescinded.
443. Board action number 5172 dated September 20, 2017, is hereby rescinded.
444. Board action number 5178 dated October 18, 2017, is hereby rescinded.
445. Board action number 5179 dated October 18, 2017, is hereby rescinded.
446. Board action number 5180 dated October 18, 2017, is hereby rescinded.
447. Board action number 5195 dated December 13, 2017, is hereby rescinded.
448. Board action number 5196 dated December 13, 2017, is hereby rescinded.
449. Board action number 5520 dated March 21, 2018, is hereby rescinded.
450. Board action number 5537 dated May 23, 2018, is hereby rescinded.
451. Board action number 5538 dated May 23, 2018, is hereby rescinded.
452. Board action number 5546 dated June 20, 2018, is hereby rescinded.
453. Board action number 5547 dated June 20, 2018, is hereby rescinded.
454. Board action number 5548 dated June 20, 2018, is hereby rescinded.

- 455. Board action number 5578 dated September 19, 2018, is hereby rescinded.
- 456. Board action number 5586 dated October 17, 2018, is hereby rescinded.
- 457. Board action number 5593 dated November 14, 2018, is hereby rescinded.
- 458. Board action number 5594 dated November 14, 2018, is hereby rescinded.
- 459. Board action number 5614 dated February 20, 2019, is hereby rescinded.
- 460. Board action number 5615 dated February 20, 2019, is hereby rescinded.
- 461. Board action number 5623 dated March 20, 2019, is hereby rescinded.

**Section Five: Third Party Agreements (Contracts)**

Notwithstanding anything else contained in this Resolution to the contrary, the written Agreements (Contracts) previously approved by the Board of Commissioners of the District with third parties, copies of which are attached hereto and made a part hereof as Composite Exhibit A, are hereby recognized and reaffirmed as they are attached hereto in Composite Exhibit A. The written Agreements (Contracts) previously approved by the Board of Commissioners between the District and others attached hereto and made a part hereof as Composite Exhibit A are not being modified, amended, or extended by the Board of Commissioners' adoption of this Resolution. A composite list of the current third party Agreements of the District that have been previously approved by the Board of Commissioners is as follows:

1. Lee County Mutual Aid Agreement dated July 8, 1986.
2. Interlocal Agreement between Bonita Springs, Estero, Fort Myers Beach, Iona McGregor, Sanibel, San Carlos Park, South Trail and Lehigh Acres (first response – closest unit response) dated December 18, 2013, as amended.
3. Interlocal Agreement Regarding Southwest Florida Urban Search and Rescue Team (FL-TF6) dated December 14, 2004.
4. Interlocal Agreement with Lee County (emergency vehicle preemption equipment and traffic signal maintenance duties (Opticom)) dated September 29, 2009; First Amendment to Interlocal Agreement with Lee County dated September 19, 2012.
5. Agreement with Alexander Rodi, Jr., M.D. – Medical Director dated August 16, 2017.
6. Interlocal Agreement between Fort Myers Beach, Iona McGregor, San Carlos Park and South Trail (Knox Company ® Keys Box Program) (undated).
7. Interlocal Agreement with Lee County (Fire/EMS County Annex at 15650 Pine Ridge Road, Fort Myers, FL) dated April 24, 2007; First Addendum to Interlocal Agreement (undated).
8. Interlocal Agreement between Lee County First Responder Agencies (PSAP's) dated December 19, 2019.

9. Interlocal Agreement with Lee County (rental fee for space to house personnel and EMS vehicles) dated September 18, 2018.
10. Tuscan & Company, PA (accountant) for audit services dated January 16, 2019.
11. Technical Advisor Program Professional Services Agreement and First Amendment Between Center for Public Safety Excellence, Inc. and Iona McGregor Fire District Dated March 16, 2020.

In the future, any action taken by the Board of Commissioners related to a third party Agreement (Contract), including an amendment or a termination of a third party Agreement (Contract), can be adopted by a standard official action of the Board of Commissioners without the requirement of the adoption of a resolution by the Board of Commissioners.

#### **Section Six: Personnel Policies and Job Descriptions**

Notwithstanding anything else contained herein to the contrary, the personnel policies (Employee Handbook) and personnel job descriptions, , copies of which are attached hereto and made a part hereof as Composite Exhibit B, are hereby ratified and adopted by the Board of Commissioners as they are attached hereto in Composite Exhibit B. All earlier versions or other forms of the personnel policies and the personnel job descriptions attached hereto and made a part hereof as Composite Exhibit B are hereby rescinded prospectively and shall be of no further effect in the future after the effective date of this Resolution. In the future, any new personnel policies or any new job descriptions (except for the Chief's job description) can be approved/created by the Fire Chief without any official action being required of the Board of Commissioners. In the future, any personnel policies or personnel job descriptions of the District (except for the Chief's job description) can be amended or readopted or rescinded by the approval of the Fire Chief without any official action required by the Board of Commissioners.

#### **Section Seven: Policies and Other Board Actions**

Notwithstanding anything else contained herein to the contrary, the District policies and other Board actions previously adopted by the Board of Commissioners, copies of which are attached hereto and made a part hereof as Composite Exhibit C, are hereby ratified and adopted as they are attached hereto in Composite Exhibit C. All earlier versions or other forms of any of the policies and Board actions attached hereto and made a part hereof as Composite Exhibit C are hereby rescinded prospectively and shall be of no further effect in the future after the effective date of this Resolution. A list of the current District policies and other Board actions previously adopted by the Board of Commissioners that are made a part hereof as Exhibit C is as follows:

1. Resolution #2007-81 establishing a policy to provide a procedure for the control and

- destruction of District documents dated October 17, 2007.
2. Resolution #2016-01 providing for a definition of excused absences for Commissioners dated February 17, 2016.
  3. Policy on Electronic Communications by Elected Officials dated April 21, 2010.
  4. Policy on Placing an Item on a Board of Commissioners Meeting Agenda updated May 17, 2017.
  5. Policy on Board of Commissioners Meetings, Including Public Input, dated March 16, 2018 (updated June 10, 2020).
  6. Adoption of Process to Fill a Commissioner Vacancy (Board adopted Alternate 1) dated May 12, 2017.
  7. Policy on Board of Commissioners and Attorney Interactions dated December 11, 2019.
  8. Purchasing Policy of Goods and Services dated May 17, 2013.
  9. Fund Balance Policy (GASB 54) dated September 21, 2011.
  10. Resolution #2007-80 adopting written Investment Policy dated October 17, 2007.
  11. Travel/Per Diem Policy as it applies to Commissioners dated October 9, 2019.
  12. Resolution 2005-69 adopting Policy on NIMS dated November 16, 2005.
  13. Adoption of Commissioner Pay Schedule being Bi-weekly (no policy) dated June 16, 2010.
  14. Public Right to Speak Policy dated September 20, 2013 (incorporated into Policy on Board of Commissioners Meetings above).
  15. Comprehensive Plan dated September 21, 2016.
  16. Strategic Plan dated May 17, 2017.

In the future, any amendment of any of the individual policies and other Board actions attached hereto as a part of Composite Exhibit C can be amended or readopted or rescinded by a standard official action of the Board of Commissioners without the requirement of the adoption of a resolution by the Board of Commissioners unless Florida law requires that a resolution must be used, in which case the passage of a future resolution will be required to adopt, amend or rescind a prior Board action.

**Section Eight: Employment Agreement and Job Description of Fire Chief**

Notwithstanding anything else contained herein to the contrary, the current Employment Agreement and Job Description of Fire Chief David Howard, as currently amended, copies of which are attached hereto and made a part thereof as Composite Exhibit D, are hereby recognized and affirmed adopted as they are attached hereto in Composite Exhibit D. The current Employment Agreement and the Job Description of Fire Chief David Howard, as currently amended, copies of which

are attached hereto as Composite Exhibit D, are not being modified, amended, or extended by the Board of Commissioners' adoption of this Resolution. All earlier versions or other forms of the Employment Agreement and Job Description of Fire Chief David Howard attached hereto and made a part hereof as Composite Exhibit D, are hereby rescinded prospectively and shall be of no further effect in the future after the effective date of this Resolution. In the future, any amendment of the Employment Agreement or Job Description of Fire Chief David Howard attached hereto as a part of Composite Exhibit D can be amended or readopted or rescinded by a standard official action of the Board of Commissioners without the requirement of the adoption of a resolution by the Board of Commissioners.

**Section Nine: Collective Bargaining Agreement with IAFF Local 1826 District 7**

Notwithstanding anything else contained herein to the contrary, the District's current Collective Bargaining Agreement with IAFF Local 1826 District 7, as amended, a copy of which is attached hereto and made a part hereof as Composite Exhibit E, is hereby recognized and reaffirmed. The written Collective Bargaining Agreement between the District and IAFF Local 1826 District 7, as amended, attached hereto and made a part hereof as Composite Exhibit E is not being modified, amended or extended by the Board's adoption of this Resolution. In the future, any action taken by the Board of Commissioners related to the District's Collective Bargaining Agreement with IAFF Local 1826 District 7, can be adopted by a standard official action of the Board of Commissioners without the requirement of the adoption of a resolution by the Board of Commissioners.

**Section Ten: Collective Bargaining Agreement with IAFF Local 1826 District 25**

Notwithstanding anything else contained herein to the contrary, the District's current Collective Bargaining Agreement with IAFF Local 1826 District 25, as amended, a copy of which is attached hereto and made a part hereof as Composite Exhibit F, is hereby recognized and reaffirmed. The written Collective Bargaining Agreement between the District and IAFF Local 1826 District 25, as amended, attached hereto and made a part hereof as Composite Exhibit F is not being modified, amended or extended by the Board's adoption of this Resolution. In the future, any action taken by the Board of Commissioners related to the District's Collective Bargaining Agreement with IAFF Local 1826 District 25, can be adopted by a standard official action of the Board of Commissioners without the requirement of the adoption of a resolution by the Board of Commissioners.

**Section Eleven: Rescission**

The District Board of Commissioners hereby rescinds all prior Resolutions and acts adopted by the District Board of Commissioners to the extent of any conflict with any part of this Resolution.

**Section Twelve: Construction**

This Resolution shall be construed to be remedial and shall be liberally construed to promote the purpose for which it is intended.

**Section Thirteen: Severability and Effect**

If any section, subsection, sentence, clause, or other provision of this Resolution is held invalid, unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of this Resolution.

**Section Fourteen: Effective Date.**

This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER \_\_\_\_\_ WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER \_\_\_\_\_ AND, UPON BEING PUT TO A VOTE, THE VOTE

WAS AS FOLLOWS:

Commissioner James Andersen	_____
Commissioner Steve Barbosa	_____
Commissioner Ethan Langford	_____
Commissioner Paul Louwers	_____
Commissioner James Walker	_____

Duly passed and adopted on this \_\_\_\_ day of \_\_\_\_\_, 2020.

BOARD OF COMMISSIONERS OF THE  
IONA MCGREGOR FIRE CONTROL AND  
RESCUE DISTRICT

By: \_\_\_\_\_  
James Walker, Chair

Attest: \_\_\_\_\_  
James Andersen, Secretary

## **EXHIBIT A**

### **THIRD PARTY AGREEMENTS (CONTRACTS)**

1. Lee County Mutual Aid Agreement dated July 8, 1986.
2. Interlocal Agreement between Bonita Springs, Estero, Fort Myers Beach, Iona McGregor, Sanibel, San Carlos Park, South Trail and Lehigh Acres (first response – closest unit response) dated December 18, 2013, as amended.
3. Interlocal Agreement Regarding Southwest Florida Urban Search and Rescue Team (FL-TF6) dated December 14, 2004.
4. Interlocal Agreement with Lee County (emergency vehicle preemption equipment and traffic signal maintenance duties (Opticom)) dated September 29, 2009; First Amendment to Interlocal Agreement with Lee County dated September 19, 2012.
5. Agreement with Alexander Rodi, Jr., M.D. – Medical Director dated August 16, 2017.
6. Interlocal Agreement between Fort Myers Beach, Iona McGregor, San Carlos Park and South Trail (Knox Company ® Keys Box Program) (undated).
7. Interlocal Agreement with Lee County (Fire/EMS County Annex at 15650 Pine Ridge Road, Fort Myers, FL) dated April 24, 2007; First Addendum to Interlocal Agreement (undated).
8. Interlocal Agreement between Lee County First Responder Agencies (PSAP's) dated December 19, 2019.
9. Interlocal Agreement with Lee County (rental fee for space to house personnel and EMS vehicles) dated September 18, 2018.
10. Tuscan & Company, PA (accountant) for audit services dated January 16, 2019.
11. Technical Advisor Program Professional Services Agreement and First Amendment Between Center for Public Safety Excellence, Inc. and Iona McGregor Fire District Dated March 16, 2020.

## **EXHIBIT B**

### **EMPLOYEE HANDBOOK AND PERSONNEL JOB DESCRIPTIONS**

1. Employee Handbook
2. Personnel Job Descriptions

## **EXHIBIT C**

### **POLICIES**

1. Resolution #2007-81 establishing a policy to provide a procedure for the control and destruction of District documents dated October 17, 2007.
2. Resolution #2016-01 providing for a definition of excused absences for Commissioners dated February 17, 2016.
3. Policy on Electronic Communications by Elected Officials dated April 21, 2010.
4. Policy on Board of Commissioners Meetings, Including Public Input, dated March 16, 2018 (updated June 10, 2020).
5. Policy on Placing an Item on a Board of Commissioners Meeting Agenda updated May 17, 2017.
6. Adoption of Process to Fill a Commissioner Vacancy (Board adopted Alternate 1) dated May 12, 2017.
7. Policy on Board of Commissioners and Attorney Interactions dated December 11, 2019.
8. Purchasing Policy of Goods and Services dated May 17, 2013.
9. Fund Balance Policy (GASB 54) dated September 21, 2011.
10. Resolution #2007-80 adopting written Investment Policy dated October 17, 2007.
11. Travel/Per Diem Policy as it applies to Commissioners dated October 9, 2019.
12. Resolution 2005-69 adopting Policy on NIMS dated November 16, 2005.
13. Adoption of Commissioner Pay Schedule being Bi-weekly (no policy) dated June 16, 2010.
14. Public Right to Speak Policy dated September 20, 2013 (incorporated into Policy on Board of Commissioners Meetings above).
15. Comprehensive Plan dated September 21, 2016.
16. Strategic Plan dated May 17, 2017.

**EXHIBIT D**  
**EMPLOYMENT AGREEMENT AND JOB DESCRIPTION OF**  
**FIRE CHIEF DAVID HOWARD**

1. Employment Agreement – Fire Chief David Howard dated November 16, 2016.
2. First Addendum to Employment Agreement – Fire Chief David Howard dated October 18, 2017.
3. Second Addendum to Employment Agreement – Fire Chief David Howard dated April 11, 2019.

**EXHIBIT E**

**I.A.F.F. LOCAL 1826 – DISTRICT 7 COLLECTIVE BARGAINING  
AGREEMENT - OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022**

**EXHIBIT F**

**I.A.F.F. LOCAL 1826 – DISTRICT 25 COLLECTIVE BARGAINING  
AGREEMENT - OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022**

**BOARD MEETING AGENDA ITEM SUMMARY**Board Meeting Date: 06/10/2020

(Select All that Apply)



Decision Making Agenda Item



Discussion Purposes Only Agenda Item



Walk On Agenda Item

**SUBJECT:**

Surplus Items

**PERSON(S) MAKING SUBMITTAL OF AGENDA ITEM:**

Chief Howard &amp; CFO Winzenread

**BACKGROUND/DETAIL OF AGENDA ITEM:**

The District owns a diesel induction service set and 275 gal. double wall oil tank that are not being used since we no longer service our vehicles in-house.

**BUDGET IMPACT: Yes / No / Unknown – If Yes, how much? From where?**

No

**REQUESTED BOARD ACTION:**

It is desired that the Board deem the 2 items on the attached list as surplus and allow the Chief and/or his designee to dispose of the property in accordance with section 274.06, Florida Statutes.

**SURPLUS ITEMS - JUNE 2020**

<b>TAG NO.</b>	<b>DESCRIPTION</b>	<b>IN-SERVICE DATE</b>	<b>CONDITION</b>	<b>ESTIMATED VALUE</b>
00951	BG Diesel Induction Service Set	1/8/2009	Unknown/Not in use	<\$500
01298	Roth 275 gal Double Wall Fuel Oil Tank	6/22/2016	Good/Not in use	<\$750

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_



# **IONA-MCGREGOR FIRE DISTRICT**

## **Executive Report**

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### **Executive Summary/June 2020:**

#### **GENERAL:**

- Due to the pandemic, the Center for Public Safety Excellence (CPSE) has restricted travel and site visits for their Technical Advising Program (TAP) through mid-August. In an effort to maintain momentum, we are working with TAP to conduct what was going to be their first site visit through webinar training segments with Administrative staff. This training will occur in June and July and the scheduled second site visit in late August will be the first in-person visit. This adjustment will allow us to continue efforts towards the goal of developing a completed Community-Risk Assessment; a Standards of Cover and community driven Strategic plan.
- We continue to work with partnering agencies in coordinating response efforts to keep personnel and citizens safe during the global pandemic.

#### **OPERATIONS:**

- The threats of brush fire season have decreased significantly with the recent emergence of afternoon rain patterns.
- Hurricane season has begun and appears to active already. General pre-season preparations have occurred.
- We have 5 internal candidates training to gain credentials as Acting Lieutenants (fill-in for Lieutenants when needed).
  - This provides a valuable opportunity to further improve this facet of employee development.
- We hope to resume our Ride Time Program by Summer's end, as it has garnered significant positive feedback since beginning with fire academy students last Spring (2019).
- We have distributed new individual use Thermal Imaging Cameras (TICs) to all stations which supports safety in incident response (e.g. Structure fires).
  - Previously, we only had larger TICs on the fire suppression apparatus.

**LOGISTICS:**

- PSTrax platform for apparatus and gear tracking has launched.
- Hose and ladder testing this month in compliance with standards
- Interior of station 73 painting complete
- New signage for stations in the works (replacing old logo with new)
- Bathrooms at 72 and 73 still in permitting
- Training tower stairs in fabrication

**PREVENTION:****Date: June 2020**

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INSPECTION VOLUME:	469
VIOLATIONS CLEARED: past year to date	641 of 641
% OF MANDATED INSPECTIONS AVERAGE:	99%
CPR / AED CLASSES:	0
CHILD PASSENGER SAFETY:	0
PUBLIC EDU. EVENT(S):	0
EAP PRESENTATIONS:	0
FIRE INVESTIGATIONS:	2

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**SUPERVISOR'S SUMMARY:**

- Inspectors have been keeping up with construction projects / we are back in the office
- Time working from home gave inspectors opportunity to make phone contacts and clear many of our outstanding violations. Very productive time well spent.

**TRAINING/EMS:**

- IMFD Crews participated in three days of Vehicle Extrication Training with the Training Division and Technical Rescue Team Leaders.
- Continuing the Paramedic Credentialing process with two of our firefighters.
- IMFD Certificate of Public Convenience and Necessity (COPCN), to provide non-transport Advance Life Support, was approved by the Lee County Board of Commissioners.
- We continue to work with our vendors and the Lee County Emergency Management to maintain PPE inventory.



Previous Month ▾

May 1, 2020 - May 31, 2020 ▾

59%

**FIRE**  
Percentage of Total Incidents

40%

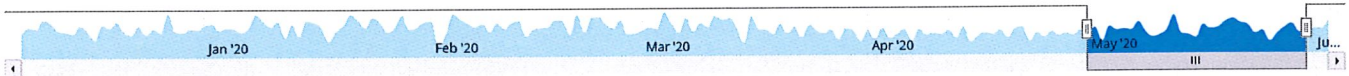
**EMS**  
Percentage of Total Incidents

748

**INCIDENTS**  
In Selected Time Slice

31

**DAYS**  
In Selected Time Slice



Counts

% Rows

% Columns

% All

Week Ending	5/3/20	5/10/20	5/17/20	5/24/20	5/31/20	6/7/20	6/14/20	6/21/20	6/28/20	7/5/20	7/12/20	7/19/20	7/26/20	Total
(11) Structure Fire	1	1	1											3
(14) Natural vegetation fire			6											6
(15) Outside rubbish fire			3	1										4
(30) Rescue, emergency medical call (EMS), other		1	2		1									4
(31) Medical assist	4	22	22	19	15									82
(32) Emergency medical service (EMS) incident	12	49	40	60	53									214
(34) Search for lost person		1												1
(35) Extrication, rescue			1	2										3
(36) Water or ice-related rescue					1									1
(44) Electrical wiring/equipm. problem		1	3	1										5
(48) Attempted burning, illegal action		1												1
(51) Person in distress					1									1
(52) Water problem		2												2
(53) Smoke, odor problem			1											1
(54) Animal problem or rescue				1	1									2

Week Ending	5/3/20	5/10/20	5/17/20	5/24/20	5/31/20	6/7/20	6/14/20	6/21/20	6/28/20	7/5/20	7/12/20	7/19/20	7/26/20	Total
(55) Public service assistance	11	24	26	29	14									104
(61) Dispatched and canceled en route	29	62	53	67	49									260
(62) Wrong location, no emergency found		1	1	1	1									4
(65) Steam, other gas mistaken for smoke	1			1										2
(70) False alarm and false call, other	1		2		2									5
(73) System or detector malfunction		1	2	7	4									14
(74) Unintentional system/detect... operation (no fire)	1	5	3	7	6									22
NULL		1		2	3									6
UNK					1									1
Total	60	172	166	198	152									748



## IAFF Local 1826

### Southwest Florida Professional Fire Fighters & Paramedics District 7 Monthly Report

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Meeting Date: 06/10/2020

General Information Update:

Nothing to report.

Brian Tansey, DVP



## IAFF Local 1826

### Southwest Florida Professional Fire Fighters & Paramedics District 25 Monthly Report

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Meeting Date: 06/10/2020

#### General Information Update:

There is nothing to report.

Marc Mascarelli  
DVP - District 25