

Iona McGregor Fire District Board of Fire Commissioners Agenda  
April 21, 2021  
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 – March 17, 2021
- 2) Financial Report – March 2021
- 3) Readoption of Interlocal Agreement
- 4) Surplus Items
- 5) Executive Report
- 6) Attorney Report
- 7) DVP Reports – Districts 7 & 25

Public Input on Non-Business Agenda Items

Commissioner Comments

Adjournment

Iona McGregor Fire District Board of Fire Commissioners  
March 17, 2021  
6:00 PM

Meeting called to order at 6:00 pm

Roll Call of Commissioners –

Present: Commissioner Andersen, Commissioner Barbosa, Commissioner Langford, Commissioner Louwers, and Commissioner Walker.

Opening Prayer and Pledge of Allegiance observed

Amendments to the Meeting Agenda – none

Public Input on Business Agenda Items - none

Public Recognition –

Assistant Chief Comer turned over to Community Relations Coordinator Contreras who introduced Gayle Frederick and her husband, Jack. Megan noted that Gayle performed CPR on her husband when he experienced a cardiac incident; adding that dispatch walked her through the entire process and she has never received CPR training. Mrs. Frederick then spoke about the event – she heard a guttural sound and when she called to her husband there was no reply. The 911 operator was wonderful. When crew showed up dispatch informed her; and she ran down and unlocked door. Once crew started, she called friend, Chuck Parsons, who came to her aide. They worked so hard and did not quit; and didn't give up. What the guys did, they are heroes to her as they worked so hard when she didn't think they had to.

The hospital suggested that he go to hospice and Gayle would not agree; they didn't want to treat him. Jack interjected that it was an electrical failure and not a heart attack. Gayle continued her story. He has been fighting pancreatic cancer since last August. Their 37<sup>th</sup> anniversary is at the end of the month and they didn't believe they would see Christmas or their anniversary. She is so grateful for the professionalism and that they worked so hard and didn't give up. Dr. Chuck Parsons said the crew was so professional and were so good that they should be recommended for an award.

Assistant Chief Comer noted that Gayle was joined by her family and friends. He added that we are very proud of our crews, but they would agree that Gayle is the hero. Seth presented her with a Citizen Lifesaving Award for the actions of November 12, 2020 utilizing CPR to a citizen. Her husband added that he looked forward to tonight to express his appreciation for all that was done for him. He has no memory of what happened but has been told, adding that Dr Parsons' response when called was that he was on his way. It was a prompt crew, beautifully trained and they would not give up. Doctors have said that he is a miracle to have survived. Jack concluded by saying that all of the team, including Gayle, are the heroes.

Once presentation concluded, Mr. & Mrs. Frederick, along with their guests, exited and the meeting continued.

Iona McGregor Fire District Board of Fire Commissioners

March 17, 2021

6:00 PM

Business Agenda Items (Agenda Items Requiring Action)

1) Meeting Minutes – February 17, 2021

**Motion** (5775) to approve minutes of February 17, 2021 made by Commissioner Barbosa, seconded by Commissioner Langford... carried.

2) Financial Report – February 2021

In CFO Winzenread's absence, Chief informed the financial report has been submitted and he is available for questions. Commissioner Walker questioned the \$500,000 'due from other governments' entry. Chief advised that the monies was for the reimbursement of overtime and other expenses of COVID through the CARES Act. This was reimbursement of the expenses over the last twelve months incurred due to the COVID-19 pandemic. Louwers questioned the Boulevard Tires expense and would like to review the detail invoice. Chief mentioned that we have a safety tread life; and the tire replacement is done on-sight providing a quick turnaround. Following questions, **motion** (5776) to approve February 2021 financial reports made by Commissioner Walker, second Commissioner Langford... carried.

3) Employment Agreement

Attorney Pringle noted that a proposed employment agreement is presented that has been negotiated with Seth Comer to begin with retirement of Chief Howard and continuing for approximately five (5) years. The agreement was provided last month and then continued to this month. Attorney is available for questions or explanations as needed. All Commissioners agree that agreement has been reviewed.

Commissioner Louwers stated that he has comments and questions and would like in public record. He began by informing that through the negotiation process a document was presented noting the Chief's performance to date and we should be proud to have someone with these skills and glad we could negotiate an agreement with him. Mr. Pringle will give a copy of the referenced document to all commissioners. The term of five (5) years – the only document to compare to was Chief Howard's and only difference is term of agreement, okay with but want talking point. How long was Chief Howard's? Commissioner Walker stated that the original for Chief Howard was presented at 10 years, but Chief Howard did not want that length.

Mr. Pringle noted Section 3, subsections of termination. He defined the without cause is without reason given adding that oft times if without cause occurs it is for political reasons. I'm good with it, stated Commissioner Louwers, just want to make mention of it. Mr. Pringle informed that there is a severance pay that would be made if without cause. There is also a provision that Chief Comer can be returned to his previous position prior to accepting the Chief's position. Several of the termination subsections were detailed by Mr. Pringle including the elimination of position which also required no less than 4 commissioners, with the exception of consolidation. If lesser position was retained following consolidation, the difference of chief pay and new position pay would be received for twenty weeks.



Iona McGregor Fire District Board of Fire Commissioners

March 17, 2021

6:00 PM

Commissioner Louwers mentioned the salary was gathered from sampling of other districts and Chief Howard's transitional pay. Attorney added that the comparison of Chief Howard's salary at April, 2022 compared favorably with a slight reduction for Chief Comer. Salary was proposed by Seth Comer and when attorney reviewed all other agencies' Chief salaries it appeared to be favorable. When the inclusion of benefits in the agreement were questions by Commissioner Louwers, Mr. Pringle informed that the recommendation is that benefits be included in agreement as it is set and not subject to change without amendment of agreement. There is also an element of transparency when all is included in agreement. Commissioner Louwers concluded his inquiry by stating he was good with hours worked provision and thanked attorney for his work and explanations. Commissioner Walker asked if Comer negotiated himself or used an attorney. Seth affirmed that he negotiated himself.

Following discussion, a **motion** (5777) to approve Employment Agreement with Seth Comer as presented and authorize Chair to execute made by Commissioner Walker, second Commissioner Louwers. Roll vote –

Commissioner Walker, yes

Commissioner Louwers, yes

Commissioner Langford, yes

Commissioner Barbosa, yes

Commissioner Andersen, yes. With all in favor, passes unanimously.

4) Executive Report

Assistant Chief Comer commented that next visit for Strategic Plan is on 29<sup>th</sup> and 30<sup>th</sup>. We have 20-30 employees as internal stakeholder and would love to have a commissioner included. This would be three consecutive 8-hour days. Commissioner Andersen will look into his schedule and let know if available. Commissioner Langford will also look at his availability. Commissioner Walker stated that it is a good report but why isn't report put in minutes? He then made a **motion** (5778) to accept Executive Report and have included in minutes as attachment, seconded by Commissioner Barbosa... carried.

5) Attorney Report

Mr. Pringle thanked board and noted he believes that the Board is functioning well together and the administration as well. He is impressed with what Chief Howard and the administration has done; and appreciates the opportunity to represent you. **Motion** (5779) to accept attorney report by Commissioner Andersen, second Commissioner Barbosa... carried.

6) DVP Reports – Districts 7 & 25

Neither DVP present. **Motion** (5780) to accept the DVP reports as presented made by Commissioner Andersen, second Commissioner Barbosa... carried.

Public Input on Non-Business Agenda Items – none



Iona McGregor Fire District Board of Fire Commissioners  
March 17, 2021  
6:00 PM

Commissioner Comments

Commissioner Barbosa asked if anyone knows about HB1103 in Tallahassee. It seems that we already do what they are asking for. Attorney Pringle stated that he watched one of the committee meetings and it seems there are several things going on regarding Special Districts. It was tone that was most concerning to him. Oversight is being done and the requested additional reporting is an additional task but one that you can do. The comments seemed to be about how many special districts there are in Florida and that they all have taxing abilities. Could foresee changes made to Special Districts as a whole. Mosquito Control and fire districts were identified and discussed. Chief added that this has been broached in past and there has been talk of having Commission Forum of all independent fire districts, adding that this has been discussed for the past 30 years.

Adjournment

Motion to adjourn made by Commissioner Langford, second Commissioner Andersen...

Meeting adjourned at 6:57p.m.

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

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

IONA MCGREGOR FIRE DISTRICT (IMF)

ASSETS

CASH

Operating Account - BankUnited

\$ 761,599.95

Total CASH:

761,599.95

INVESTMENTS

Investments - SBA

1,928,378.17

Money Market - BankUnited

18,355,755.89

Total INVESTMENTS:

20,284,134.06

DUE FROM OTHER GOVTS

Due From Board of County Commissioners

481,937.50

Total DUE FROM OTHER GOVTS:

481,937.50

Total ASSETS:

\$ 21,527,671.51

LIABILITIES

LIABILITIES AND OTHER CREDITS

Accounts Payable

6,417.56

Health Insurance Rebate

302.39

Total LIABILITIES AND OTHER CREDITS:

6,719.95

ACCRUED EXPENSES

FRS - Employee Contribution - ADMIN

4,004.50

FRS - Employee Contribution - OPS

18,077.94

Total ACCRUED EXPENSES:

22,082.44

Total LIABILITIES:

28,802.39

EQUITY

Retained Earnings-Current Year

10,980,149.07

Prior Year Revenues Over/(Under) Expenditures

773,892.13

Fund Balance

9,744,827.92

Total EQUITY:

21,498,869.12

Total LIABILITIES & EQUITY:

\$ 21,527,671.51

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND**  
For the Five Months Ended February 28, 2021 (Unaudited)

Revenues	Amended		Variance	
	Budget	Actual	\$	%
Cash Carry Forward	\$ 10,076,867			
Ad valorem taxes	20,049,066	\$ 18,593,138	\$ (1,455,928)	92.74%
Permits, Fees & Special Assessments	95,000	18,819	(76,181)	19.81%
Intergovernmental	59,760	99,917	40,157	167.20%
Charges for services	51,000	21,461	(29,539)	42.08%
Interest Check/Demand Accounts	50,000	23,402	(26,598)	46.80%
Miscellaneous	54,122	66,626	12,504	123.10%
Proceeds from debt	-	-	-	N/A
<b>Total Revenues</b>	<b>20,358,948</b>	<b>18,823,363</b>	<b>(1,535,585)</b>	<b>92.46%</b>

Total revenues and cash carry forward 30,435,815

Expenditures				
Personnel services				
Salaries	10,814,942	4,079,906	6,735,036	37.72%
Benefits	5,852,730	2,474,205	3,378,525	42.27%
Operating Expenditures				
Professional and contractual	848,093	475,046	373,047	56.01%
Travel	107,395	3,171	104,224	2.95%
Communications & freight	146,225	45,186	101,039	30.90%
Utilities, equipment rental, and insurance	282,478	139,423	143,055	49.36%
Repairs and maintenance	758,015	159,362	598,653	21.02%
Operational, small tools and equipment	427,225	153,774	273,452	35.99%
Fuel, supplies, and administrative	424,994	203,038	221,956	47.77%
Education and training	128,625	28,745	99,880	22.35%
Capital expenditures	1,427,000	31,337	1,395,663	2.20%
Debt service	100,045	50,022	50,023	50.00%
<b>Total Expenditures</b>	<b>21,317,767</b>	<b>7,843,214</b>	<b>13,474,553</b>	<b>36.79%</b>

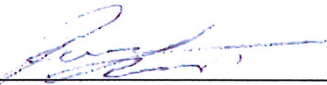
Revenues over/(under) expenditures (958,819) \$ 10,980,149 \$ 11,938,968

Fund Balance/Cash Carry Forward 9,118,048

Total expenditures and reserves \$ 30,435,815

	FEBRUARY	JANUARY
Cash Balances		
BankUnited - Operating	\$ 761,600	\$ 1,140,613
Petty Cash	-	-
	<u>761,600</u>	<u>1,140,613</u>
Investments		
General - SBA - Fund A	1,928,378	3,428,095
BankUnited Money Market	18,355,756	17,349,019
	<u>20,284,134</u>	<u>20,777,115</u>
Total Cash and Investments	<u>\$ 21,045,734</u>	<u>\$ 21,917,727</u>

Submitted for approval on March 17, 2021

Approved By:   
(Signature)





## Iona-McGregor Fire District Executive Report

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### Executive Summary/ March 2021:

#### GENERAL:

- We are looking forward to the next site visit of the Center for Public Safety Excellency (CPSE) Technical Advisors (TAP) which will be March 29<sup>th</sup>-31<sup>st</sup>. The purpose of this visit will be to conduct the next phase of the Strategic Planning process with our internal stakeholders. All participants will be committing to all 3 days. We were directed to have participants from across all ranks and Divisions from the organization to obtain the most benefit in the process. It is not a requirement, but we would like to have 1 Commissioner participate. Please let Chief Howard know ASAP if you are available to commit for the 3 days.

#### OPERATIONS:

- We are currently one (1) firefighter short of full staffing (80 of 81) shift personnel, with two new hires coming on board.
- County training cooperative has resumed, and we look forward to continued collaboration as agencies recommit to working together.
  - March 2-4<sup>th</sup> placed focus on multi-company operations
- The busiest portion of brush fire season is now through the start of summer rain patterns and we are hoping for a mild year.
- After a challenging 2020, we are slowly beginning to re-engage in external training and hope to expand on that throughout the year.
- A few personnel were able to attend the Orland Fire Conference for valuable hands-on training (some as instructors) with other fire service professionals.

#### LOGISTICS:

- E71 acceptance testing scheduled for March 22-24 in Ohio. Expected delivery Early April. Operational late April.
- SQ73 in production. Late May-Early June anticipated completion.
- Hands on evaluation for future air pack replacements beginning next month.
- Marine 70 motor replacement end of month.

**Prevention/Pub Ed:****Date: March 2021**

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INSPECTION VOLUME:	760
VIOLATIONS CLEARED: past year to date	257
% OF MANDATED INSPECTIONS AVERAGE:	98%
CPR / AED CLASSES:	5
CHILD PASSENGER SAFETY:	3
PUBLIC EDU. EVENT(S):	0
EAP PRESENTATIONS:	0
FIRE INVESTIGATIONS:	0

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**SUPERVISOR'S SUMMARY:**

- Busy month; inspections near record volume
- Megan has been working with new recruits to learn more about FD
- New Occupancies permits remain strong/steady

**TRAINING/EMS:**

- We completed three days of Vent, Enter, Isolate, Search (VEIS) Training. This training prepares the firefighter to perform search by accessing livable space through a window, isolating the room from the fire, searching for victims, and removing them from the structure.
- All personnel participated in the Air Management Drill- During this drill, firefighters get into their bunker gear and self-contained breathing apparatus (SCBA) and perform a series of physical activities to evaluate how well they manage their air.
- Haz-Mat Technicians participated in the monthly, regional, Haz-Mat training.
- Crews participated in the Lee County Cooperative Training. This month's training involved multi company drills in single family residential structures.
- New Hire began their 2-week orientation.





Previous Month ▾

Feb 1, 2021 - Feb 28, 2021 ▾

55%

FIRE  
Percentage of Total  
Incidents

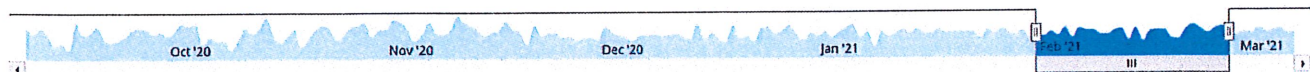
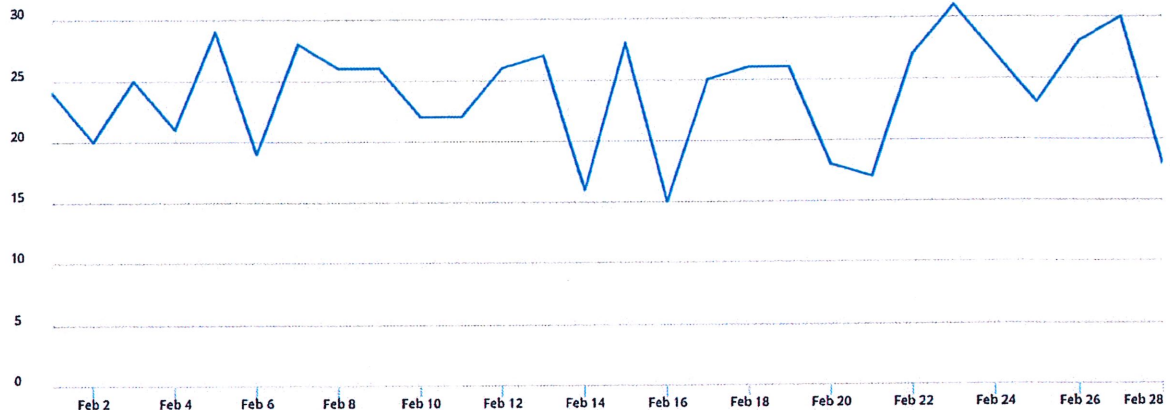
45%

EMS  
Percentage of Total  
Incidents

670

INCIDENTS  
In Selected Time Slice

28

DAYS  
In Selected Time Slice

Counts

% Rows

% Columns

% All

Week Ending	2/7/21	2/14/21	2/21/21	2/28/21	3/7/21	3/14/21	3/21/21	3/28/21	4/4/21	4/11/21	4/18/21	4/25/21	5/2/21	Total
(11) Structure Fire				3										3
(13) Mobile property (vehicle) fire	1													1
(15) Outside rubbish fire				1										1
(25) Excessive heat, scorch burns with no ignition				1										1
(30) Rescue, emergency medical call (EMS), other	3	6	2	8										19
(31) Medical assist	21	13	9	11										54
(32) Emergency medical service (EMS) incident	47	55	58	66										226
(35) Extrication, rescue	1		1											2
(36) Water or ice-related rescue		1												1
(41) Combustible/f.. spills & leaks				1										1
(44) Electrical wiring/equipm. problem	1	2		1										4
(50) Service call, other				1										1
(51) Person in distress			1											1
(52) Water problem				1										1
(55) Public service assistance	21	19	16	13										69



Week Ending	2/7/21	2/14/21	2/21/21	2/28/21	3/7/21	3/14/21	3/21/21	3/28/21	4/4/21	4/11/21	4/18/21	4/25/21	5/2/21	Total
(56) Unauthorized burning	1		1											2
(61) Dispatched and canceled en route	61	56	62	67										246
(62) Wrong location, no emergency found			1											1
(70) False alarm and false call, other	1	3	2	1										7
(71) Malicious, mischievous false alarm	1	3		3										7
(72) Bomb scare			1											1
(73) System or detector malfunction	6	1		4										11
(74) Unintentional system/detect... operation (no fire)	1	6	1	2										10
Total	166	165	155	184										670

**Iona McGregor Fire District**  
**Financial Report**  
04/21/2021

<b><u>Included Reports (unaudited)</u></b>	<b><u>Page(s)</u></b>
Financial Report Notes	1
Balance Sheet as of March 31, 2021	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 March 2021	7-8

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT  
FINANCIAL REPORT NOTES  
BALANCE SHEET AND STATEMENTS OF REVENUES AND EXPENDITURES  
(UNAUDITED)  
For the Six Months Ended March 31, 2021**

**Notable items on the Balance Sheet:**

Cash and Investments

The rates of return on invested surplus funds for the month of March are as follows:

- 0.13% - SBA (Florida PRIME Local Government Investment Pool)
- 0.48% - BankUnited Money Market

Liabilities

Liabilities totaling \$79,452 consist of trade accounts payable and amounts withheld from employees' pay for required retirement contributions.

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

Revenues

- Received approximately \$333,000 in ad valorem tax revenues during the month of March. To date we have received approximately 95.24% of the annual budgeted total.
- Received reimbursement from FEMA for personnel deployment during Hurricane Michael in October 2018 - \$35,650.
- Inspection fees totaled \$8,678 for the month of March.
- Interest on invested surplus funds totaled \$7,614 for the month of March.
- Received quarterly payment for the space rented to Lee Co. EMS - \$8,701

Expenditures

- Paid FY 2020 audit progress billings #3 & #4 to Tuscan & Co. - \$15,000
- Renewed annual service plan on 10 Zoll X Series Cardiac Monitors - \$15,255
- Paid progress payments #2 & #3 to Noel Construction for bathroom remodel projects at Stations #72 & #73 - \$60,000

Total expenditures reflect 44.1% of budget and are within expected ranges.



IONA MCGREGOR FIRE DISTRICT (IMF)

ASSETS

CASH

Operating Account - BankUnited

\$ 636,741.32

Total CASH:

636,741.32

INVESTMENTS

Investments - SBA

1,928,595.47

Money Market - BankUnited

17,363,152.40

Total INVESTMENTS:

19,291,747.87

DUE FROM OTHER GOVTS

Due From Board of County Commissioners

481,937.50

Total DUE FROM OTHER GOVTS:

481,937.50

Total ASSETS:

\$ 20,410,426.69

LIABILITIES

LIABILITIES AND OTHER CREDITS

Accounts Payable

54,419.75

Health Insurance Rebate

302.39

Total LIABILITIES AND OTHER CREDITS:

54,722.14

ACCRUED EXPENSES

FRS - Employee Contribution - ADMIN

5,996.70

FRS - Employee Contribution - OPS

18,672.99

HSA Employee Contributions - OPS

60.00

Total ACCRUED EXPENSES:

24,729.69

Total LIABILITIES:

79,451.83

EQUITY

Retained Earnings-Current Year

9,812,254.81

Prior Year Revenues Over/(Under) Expenditures

773,892.13

Fund Balance

9,744,827.92

Total EQUITY:

20,330,974.86

Total LIABILITIES & EQUITY:

\$ 20,410,426.69

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**SUMMARY STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Six Months Ended March 31, 2021 (Unaudited)**

Revenues	Amended	Actual	Variance	
	Budget		\$	%
Cash Carry Forward	\$ 10,076,867			
Ad valorem taxes	20,049,066	\$ 18,920,509	\$ (1,128,557)	94.37%
Permits, Fees & Special Assessments	95,000	18,819	(76,181)	19.81%
Intergovernmental	59,760	135,568	75,808	226.85%
Charges for services	51,000	30,260	(20,740)	59.33%
Interest Check/Demand Accounts	50,000	31,016	(18,984)	62.03%
Miscellaneous	54,122	79,601	25,479	147.08%
Proceeds from debt	-	-	-	N/A
<b>Total Revenues</b>	<b>20,358,948</b>	<b>19,215,772</b>	<b>(1,143,176)</b>	<b>94.38%</b>
 Total revenues and cash carry forward	 <u>30,435,815</u>			
<b>Expenditures</b>				
Personnel services				
Salaries	10,814,942	4,967,166	5,847,776	45.93%
Benefits	5,852,730	2,904,548	2,948,182	49.63%
Operating Expenditures				
Professional and contractual	848,093	509,597	338,496	60.09%
Travel	107,395	3,171	104,224	2.95%
Communications & freight	146,225	54,132	92,093	37.02%
Utilities, equipment rental, and insurance	282,478	157,273	125,205	55.68%
Repairs and maintenance	758,015	305,494	452,521	40.30%
Operational, small tools and equipment	427,225	171,030	256,195	40.03%
Fuel, supplies, and administrative	424,994	218,272	206,722	51.36%
Education and training	128,625	31,476	97,149	24.47%
Capital expenditures	1,427,000	31,337	1,395,663	2.20%
Debt service	100,045	50,022	50,023	50.00%
<b>Total Expenditures</b>	<b>21,317,767</b>	<b>9,403,517</b>	<b>11,914,250</b>	<b>44.11%</b>
Revenues over/(under) expenditures	<u>(958,819)</u>	<u>\$ 9,812,255</u>	<u>\$ 10,771,074</u>	
Fund Balance/Cash Carry Forward	<u>9,118,048</u>			
Total expenditures and reserves	<u>\$ 30,435,815</u>			

	MARCH	FEBRUARY
Cash Balances		
BankUnited - Operating	\$ 636,741	\$ 761,600
Petty Cash	-	-
	<u>636,741</u>	<u>761,600</u>
Investments		
General - SBA - Fund A	1,928,595	1,928,378
BankUnited Money Market	17,363,152	18,355,756
	<u>19,291,748</u>	<u>20,284,134</u>
Total Cash and Investments	<u>\$ 19,928,489</u>	<u>\$ 21,045,734</u>

Submitted for approval on April 21, 2021

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

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**DETAILED STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Six Months Ended March 31, 2021 (Unaudited)**

	ORIGINAL BUDGET	ACTUAL	VARIANCE	
			\$	%
<b>REVENUES</b>				
Cash Carry Forward	\$ 10,076,867			
Ad Valorem Taxes	20,691,066	\$ 19,690,320	\$ (1,000,746)	95.16%
Excess fees	140,000	-	(140,000)	0.00%
Penalties	19,000	15,387	(3,613)	80.99%
Discounts	(755,000)	(758,914)	(3,914)	100.52%
Refunds Deducted	(50,000)	(27,744)	22,256	55.49%
Ad Valorem Taxes Prior Years	4,000	1,460	(2,540)	36.50%
Impact Fees	95,000	18,819	(76,181)	19.81%
FEMA Revenue	-	35,650	35,650	N/A
State Firefighter Supplemental	59,760	-	(59,760)	0.00%
Grant Revenue	-	99,917	99,917	N/A
Inspection Fees	50,000	29,650	(20,350)	59.30%
CPR - Books & Masks	1,000	610	(390)	61.00%
Interest Check/Demand Accounts	50,000	31,016	(18,984)	62.03%
Rents	34,122	26,103	(8,019)	76.50%
Sale of Equipment	15,000	-	(15,000)	0.00%
Contributions	5,000	-	(5,000)	0.00%
Miscellaneous	-	53,498	53,498	N/A
Proceeds from Debt	-	-	-	N/A
<b>Total Revenues</b>	<b>20,358,948</b>	<b>19,215,772</b>	<b>(1,143,176)</b>	<b>94.38%</b>
<b>Total Revenues and Cash Carry Forward</b>	<b>30,435,815</b>			

**EXPENDITURES**

<b>Personnel Services</b>				
Salaries - Commissioners	30,000	15,000	15,000	50.00%
Salaries - ADM	1,814,195	880,697	933,498	48.54%
Salaries - OPS	7,131,726	3,191,780	3,939,946	44.75%
Salaries - FLSA	557,356	250,673	306,683	44.98%
Salaries - Sick Pay - ADM	104,666	-	104,666	0.00%
Salaries - Sick Pay - OPS	264,409	4,634	259,775	1.75%
Salaries - Holiday Pay	137,419	61,923	75,496	45.06%
Salaries - Out of Class Pay	45,000	12,822	32,179	28.49%
Salaries - One Time Payouts - ADM	23,908	-	23,908	0.00%
Salaries - One Time Payouts - OPS	93,873	36,539	57,334	38.92%
Salaries - Clothing and Uniform Allowance	3,200	-	3,200	0.00%
Salaries - Ins Deductible & Subsidy- ADM	3,240	1,460	1,780	45.06%
Salaries - Ins Deductible & Subsidy- OPS	39,703	18,481	21,222	46.55%
Salaries - Phone Allowance	12,000	6,000	6,000	50.00%
Salaries - ER H.S.A Contribution - ADM	46,500	46,500	-	100.00%
Salaries - ER H.S.A. Contribution - OPS	235,500	236,000	(500)	100.21%
Salaries - Overtime Staffing - ADM	7,892	304	7,588	3.86%
Salaries - Overtime Staffing - OPS	122,170	149,477	(27,307)	122.35%
Salaries - Overtime Training - OPS	82,425	20,380	62,045	24.73%
Salaries - Overtime USAR/Strike Teams - ADM	-	-	-	N/A
Salaries - Overtime USAR/Strike Teams - OPS	-	4,250	(4,250)	N/A
Salaries - State Education ADM	16,440	8,220	8,220	50.00%
Salaries - State Education OPS	43,320	22,026	21,294	50.85%
Social Security Taxes - ADM/Commissioners	110,243	45,369	64,874	41.15%
Social Security Taxes - OPS	521,288	226,168	295,120	43.39%
Medicare Taxes - ADM/Commissioners	29,083	13,098	15,985	45.04%
Medicare Taxes - OPS	122,687	53,586	69,101	43.68%
Retirement - ADM	353,291	129,120	224,171	36.55%
Retirement - OPS	1,968,831	737,421	1,231,411	37.45%
Veba Plan Contribution - ADM	93,574	93,304	270	99.71%
Veba Plan Contribution - OPS	422,991	415,518	7,473	98.23%
Health Insurance - ADM	683,547	340,641	342,906	49.83%
Health Insurance - OPS	1,411,986	701,051	710,935	49.65%
Health Insurance - Admin Contribution	(15,286)	(7,558)	(7,728)	49.45%
Health Insurance - OPS Contribution	(82,599)	(41,183)	(41,416)	49.86%
Health Insurance - Retiree Contribution	(429,777)	(213,429)	(216,348)	49.66%
Employee Insurance - Other - ADM	86,546	44,637	41,909	51.58%
Employee Insurance - Other - OPS	264,698	133,732	130,966	50.52%
Workers Compensation Insurance - ADM	42,167	31,465	10,702	74.62%
Workers Compensation Insurance - OPS	269,460	201,609	67,851	74.82%
<b>Total Personnel Services</b>	<b>16,667,672</b>	<b>7,871,714</b>	<b>8,795,958</b>	<b>47.23%</b>



**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT**  
**DETAILED STATEMENT OF ACTIVITIES - GENERAL FUND**  
**For the Six Months Ended March 31, 2021 (Unaudited)**

	ORIGINAL BUDGET	ACTUAL	VARIANCE	
			\$	%
<b>Operating Expenditures</b>				
Legal	60,000	7,000	53,000	11.67%
Computer Support Services	35,000	16,522	18,478	47.21%
Other Professional	125,550	19,740	105,810	15.72%
Audit and Accounting	36,000	25,000	11,000	69.44%
Tax Collector's Commission	404,000	380,179	23,821	94.10%
Property Appraiser's Commission	138,083	49,974	88,109	36.19%
Custodial & Janitorial Services	35,460	7,938	27,522	22.39%
Other Services - MVR Review	14,000	3,243	10,757	23.16%
Travel and Per Diem	107,395	3,171	104,224	2.95%
Telephones	90,000	43,531	46,469	48.37%
Wireless User Fee	54,025	9,873	44,152	18.27%
Freight & Postage	2,200	728	1,472	33.10%
Water	13,300	5,447	7,853	40.96%
Electricity	58,425	18,592	39,833	31.82%
Cable Television	3,787	1,798	1,989	47.49%
Garbage	12,625	5,955	6,670	47.17%
Propane	7,710	3,871	3,839	50.21%
Equipment Rentals & Leases	46,631	22,148	24,483	47.50%
Insurance	140,000	99,461	40,539	71.04%
Equipment Maintenance	175,900	31,030	144,870	17.64%
Building Maintenance	404,523	180,437	224,086	44.60%
Vehicle Maintenance	177,592	94,027	83,565	52.95%
Promotional Activities	33,200	7,935	25,265	23.90%
Promotional Activities - ADM	5,000	2,924	2,076	58.49%
Small Tools & Equipment	137,615	87,015	50,600	63.23%
Turnout Gear	108,010	46,116	61,894	42.70%
Annual Medical Exams/Wellness	50,000	4,368	45,632	8.74%
Legal Advertising	2,000	172	1,828	8.59%
Hiring Costs	19,500	300	19,200	1.54%
Uniforms	63,900	20,372	43,528	31.88%
Office Supplies	8,000	1,828	6,172	22.85%
Fuel	65,000	26,176	38,824	40.27%
Janitorial Supplies	27,600	11,177	16,423	40.50%
Medical Supplies	84,525	33,438	51,087	39.56%
Other Operating Supplies	87,780	27,799	59,981	31.67%
Memberships, Publications & Subscriptions	160,089	119,681	40,408	74.76%
Educational Reimbursement	50,920	14,771	36,149	29.01%
Training	77,705	16,705	61,000	21.50%
<b>Total Operating</b>	<b>3,123,050</b>	<b>1,450,444</b>	<b>1,672,606</b>	<b>46.44%</b>
<b>Capital Outlay</b>				
Buildings	-	-	-	N/A
Equipment	97,000	-	97,000	0.00%
Vehicles	1,330,000	31,337	1,298,663	2.36%
<b>Total Capital Outlay</b>	<b>1,427,000</b>	<b>31,337</b>	<b>1,395,663</b>	<b>2.20%</b>
<b>Debt Service</b>				
Principal	97,686	48,631	49,055	49.78%
Interest	2,359	1,391	968	58.99%
<b>Total Debt Service</b>	<b>100,045</b>	<b>50,022</b>	<b>50,023</b>	<b>50.00%</b>
<b>Total Expenditures</b>	<b>21,317,767</b>	<b>9,403,517</b>	<b>11,914,250</b>	<b>44.11%</b>
Revenues over Expenditures		<b>\$ 9,812,255</b>		
<b>Reserves</b>				
Assigned:				
Operating Expenditures Oct - Dec	4,904,550			
Hurricane/Disaster	2,452,275			
Capital (Facilities, Apparatus, Equipment)	1,250,000			
Health Insurance (Level Funding Reserve)	500,000			
Unassigned:				
General Operating	11,223			
<b>Total Reserves</b>	<b>9,118,048</b>			
<b>Total Expenditures and Reserves</b>	<b>\$ 30,435,815</b>			

**IONA MCGREGOR FIRE DISTRICT**  
**2020 - 2021 FISCAL YEAR**  
**Ad Valorem Tax Revenues to Date**

[illegible]

\* 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 March 31, of each year

Fiscal Year		Revenue	Discounts	Commissions
2021				
	Budget	20,664,066	755,000	404,000
	Actual	19,679,423	758,914	380,179
		95.24%	100.52%	94.10%
2020				
	Budget	20,485,690	742,500	400,500
	Actual	19,393,217	744,829	374,452
		94.67%	100.31%	93.50%
2019				
	Budget	20,352,023	732,000	395,000
	Actual	18,942,042	726,721	366,467
		93.07%	99.28%	92.78%
2018				
	Budget	19,193,971	690,000	383,000
	Actual	17,839,064	684,723	345,421
		92.94%	99.24%	90.19%
2017				
	Budget	18,354,838	645,000	359,000
	Actual	17,167,871	660,163	332,230
		93.53%	102.35%	92.54%
2016				
	Budget	17,185,982	600,000	335,000
	Actual	16,089,349	614,840	310,936
		93.62%	102.47%	92.82%

**Check History Report**  
**Sorted By Check Number**  
**Activity From: 3/1/2021 to 3/31/2021**

**IONA MCGREGOR FIRE DISTRICT (IMF)**

Bank Code: B BANKUNITED - OPERATING

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
020576	3/10/2021	ABCFIRE	ABC FIRE EQUIPMENT CORP	301.00	Auto
020577	3/10/2021	AD	ADVANCED DISPOSAL-FT MYERS	931.65	Auto
020578	3/10/2021	ADVAUTO	ADVANCE AUTO PARTS	150.00	Auto
020579	3/10/2021	AIRGAS	AIRGAS	232.85	Auto
020580	3/10/2021	BENNETT	BENNETT FIRE PRODUCTS CO, INC	427.00	Auto
020581	3/10/2021	CROWN	CROWN INFORMATION MANAGEMENT	25.00	Auto
020582	3/10/2021	CRS	CRS TECHNOLOGY	2,400.00	Auto
020583	3/10/2021	CRYSTAL	CRYSTAL SPRINGS	25.43	Auto
020584	3/10/2021	DELL	DELL MARKETING L.P.	3,742.32	Auto
020585	3/10/2021	EAGLE	EAGLE ENGRAVING. INC.	38.95	Auto
020586	3/10/2021	FEBV	CLARION EVENTS, INC.	624.00	Auto
020587	3/10/2021	FFS	FLORIDA FIRE SYSTEMS, LLC	380.00	Auto
020588	3/10/2021	FIRENG	FIRE ENGINEERING	245.00	Auto
020589	3/10/2021	FPL5324	FL POWER & LIGHT CO.	313.48	Auto
020590	3/10/2021	GROUND	GROUND EFFECTS	1,075.00	Auto
020591	3/10/2021	HOMD	Home Depot Credit Services	523.05	Auto
020592	3/10/2021	HULETT	HULETT ENVIRONMENTAL SERVICES	480.00	Auto
020593	3/10/2021	IPSDI	INT'L PUBLIC SAFETY DATA INSTITUTE	1,000.00	Auto
020594	3/10/2021	JANPRO	JAN-PRO CLEANING SYSTEMS OF SWFL	1,040.00	Auto
020595	3/10/2021	LEELOCK	LEE LOCK & KEY	199.00	Auto
020596	3/10/2021	LOWES	LOWE'S	366.31	Auto
020597	3/10/2021	MARCADI	MARCADIS SINGER, PA TRUST ACCOUNT	233.70	Auto
020598	3/10/2021	MARRERO	PETER MARRERO	150.00	Auto
020599	3/10/2021	MRQ	MR Q MOBILE DETAILING	150.00	Auto
020600	3/10/2021	NAFECO	NAFECO	2,050.85	Auto
020601	3/10/2021	OFFICE	OFFICE DEPOT BUSINESS ACCOUNT	347.74	Auto
020602	3/10/2021	OFFPRID	OFFICE PRIDE COMMERCIAL CLEANING SVCS	1,011.83	Auto
020603	3/10/2021	PAPYRUS	PAPYRUS DOCUMENT & DESIGN, LLC	180.00	Auto
020604	3/10/2021	PEDIA	PEDIATRIC EMERGENCY STANDARDS, INC.	30.00	Auto
020605	3/10/2021	PGIT	PREFERRED GOVERNMENTAL INS TRUST	25,879.33	Auto
020606	3/10/2021	PRO AM	PRO-AM SAFETY, INC.	307.44	Auto
020607	3/10/2021	RICOH	RICOH USA, INC.	38.88	Auto
020608	3/10/2021	SOUTH	SOUTH FL EMERGENCY VEHICLES	2,313.51	Auto
020609	3/10/2021	TEN8	TEN-8 FIRE & SAFETY, LLC	3,072.23	Auto
020610	3/10/2021	TUSCAN	TUSCAN & COMPANY, PA	5,000.00	Auto
020611	3/10/2021	UPS	UNITED PARCEL SERVICE	32.64	Auto
020612	3/10/2021	VALVO	SUNSHINE LUBES LLC	106.20	Auto
020613	3/10/2021	VFIS	VFIS	9,531.00	Auto
020614	3/10/2021	ZOLL	ZOLL MEDICAL CORP.	71.57	Auto
020615	3/19/2021	ABCFIRE	ABC FIRE EQUIPMENT CORP	689.00	Auto
020616	3/19/2021	ARMCHEM	ARMCHEM INTERNATIONAL	1,058.00	Auto
020617	3/19/2021	CDW	CDW GOVERNMENT, INC	615.00	Auto
020618	3/19/2021	CINTAS	CINTAS CORPORATION #294	92.32	Auto
020619	3/19/2021	CMRO	COASTAL MRO, INC.	2,752.00	Auto
020620	3/19/2021	FPL8590	FL POWER & LIGHT CO.	438.55	Auto
020621	3/19/2021	GRALEY	GRALEY MECHANICAL, INC.	150.00	Auto
020622	3/19/2021	LEESAR	LEESAR INC	1,264.16	Auto
020623	3/19/2021	MARCADI	MARCADIS SINGER, PA TRUST ACCOUNT	233.70	Auto
020624	3/19/2021	MARCO	MARCO OFFICE SUPPLY, FURNITURE & PRINTING INC.	2,051.34	Auto
020625	3/19/2021	MARINE	MARINEMAX	237.78	Auto
020626	3/19/2021	MES	MUNICIPAL EMERGENCY SVCS, INC.	1,694.07	Auto
020627	3/19/2021	RICOH	RICOH USA, INC.	420.36	Auto
020628	3/19/2021	RYAN	RYAN PETROLEUM	4,160.20	Auto
020629	3/19/2021	SOUTH	SOUTH FL EMERGENCY VEHICLES	13,340.14	Auto

Run Date: 4/8/2021 8:15:51AM

Page: 1

A/P Date: 4/8/2021

User Logon: MLW



Check History Report  
Sorted By Check Number  
Activity From: 3/1/2021 to 3/31/2021

IONA MCGREGOR FIRE DISTRICT (IMF)

Bank Code: B BANKUNITED - OPERATING

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
020630	3/19/2021	WANTED	WANTED DEAD OR ALIVE LLC	1,000.00	Auto
020631	3/19/2021	ZOLL	ZOLL MEDICAL CORP.	15,255.00	Auto
020632	3/24/2021	CROSTON	LORI TOMLINSON - CROSTON	500.00	Auto
020633	3/26/2021	AERAS	AERAS TECHNOLOGIES LLC	1,500.00	Auto
020634	3/26/2021	BARBER	TERENCE BARBER	756.25	Auto
020635	3/26/2021	BOULEVA	BOULEVARD TIRE CENTER	446.80	Auto
020636	3/26/2021	CALLAGH	CALLAGHAN TIRE ENTERPRISES INC	2,655.50	Auto
020637	3/26/2021	COLROOF	COLONIAL ROOFING, INC.	3,253.00	Auto
020638	3/26/2021	CROWN	CROWN INFORMATION MANAGEMENT	28.00	Auto
020639	3/26/2021	FNG	FLORIDA NATURAL GAS	24.24	Auto
020640	3/26/2021	FPL0598	FL POWER & LIGHT CO.	1,053.70	Auto
020641	3/26/2021	FPL3327	FL POWER & LIGHT CO.	17.19	Auto
020642	3/26/2021	FPL6245	FL POWER & LIGHT CO.	492.27	Auto
020643	3/26/2021	GATOR	GATOR PRESS PRINTING, INC.	89.00	Auto
020644	3/26/2021	HOMD	Home Depot Credit Services	116.02	Auto
020645	3/26/2021	LOWES	LOWE'S	18.96	Auto
020646	3/26/2021	MES	MUNICIPAL EMERGENCY SVCS, INC.	225.94	Auto
020647	3/26/2021	NAFECO	NAFECO	2,035.35	Auto
020648	3/26/2021	NOELCON	NOEL CONSTRUCTION SWFL, LLC	60,000.00	Auto
020649	3/26/2021	PRINCIP	PRINCIPAL LIFE INSURANCE CO	15,253.36	Auto
020650	3/26/2021	PRINGLE	RICHARD W. PRINGLE, P.A.	7,000.00	Auto
020651	3/26/2021	STAND	STANDARD INSURANCE CO.	13,051.16	Auto
W00548	3/1/2021	LOCUMS	LOCUMS DOC, INC	2,083.33	Wire Transfer
W00549	3/5/2021	BU9855	CARDMEMBER SERVICE	6,417.56	Wire Transfer
W00550	3/8/2021	NEWS	NEWS-PRESS MEDIA GROUP	326.70	Wire Transfer
W00551	3/10/2021	CABLE1	COMCAST CABLEVISION	30.00	Wire Transfer
W00552	3/10/2021	CABLE2	COMCAST CABLEVISION	67.50	Wire Transfer
W00553	3/10/2021	CABLE3	COMCAST CABLEVISION	45.00	Wire Transfer
W00554	3/10/2021	CABLE4	COMCAST CABLEVISION	105.00	Wire Transfer
W00555	3/10/2021	UHC	UNITED HEALTHCARE INS. CO.	170,688.14	Wire Transfer
W00556	3/17/2021	T3	T3 COMMUNICATIONS, INC.	7,186.90	Wire Transfer
W00557	3/17/2021	CABLE5	COMCAST CABLEVISION	67.50	Wire Transfer
W00558	3/20/2021	ENTERPR	ENTERPRISE FM TRUST	3,139.86	Wire Transfer
W00559	3/21/2021	LCU	LEE COUNTY UTILITIES	868.56	Wire Transfer
W00560	3/21/2021	VERIZON	VERIZON	2,263.73	Wire Transfer
W00561	3/21/2021	MICROSO	MICROSOFT CORPORATION	1,189.04	Wire Transfer
W00562	3/27/2021	TECO	TECO	59.61	Wire Transfer
W00563	3/29/2021	COLLIFE	COLONIAL LIFE PREMIUM PROCESSING	4,110.14	Wire Transfer

Bank B Total: 417,643.89

Report Total: 417,643.89



**BOARD MEETING AGENDA ITEM SUMMARY**Board Meeting Date: 04/21/2021

(Select All that Apply)



Decision Making Agenda Item



Discussion Purposes Only Agenda Item



Walk On Agenda Item

**SUBJECT:**

Interlocal Agreement - Impact Fees

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

Fire Chief Howard / CFO Winzenread

**BACKGROUND/DETAIL OF AGENDA ITEM:**

During the Codification Resolution which was adopted on June 10, 2020, the Impact Fees Interlocal Agreement was erroneously repealed.

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

No

**REQUESTED BOARD ACTION:**

It is recommended that the referenced Interlocal Agreement be reinstated/readopted as if the error had not been made.

2116 - D

LEE CO. CONTRACT NO. C890629

INTERLOCAL AGREEMENT

THIS AGREEMENT is made this 7th day of June, 1989, by and between LEE COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "County," and the IONA-MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT, hereinafter referred to as "District".

WHEREAS, County has adopted, or is in the process of adopting or amending, the Lee County Fire and EMS Impact Fees Ordinance, which is hereinafter referred to as "the Ordinance"; and

WHEREAS, the fire impact fees imposed by the Ordinance are to be collected for land development which occurs in the District's service area, as defined in the Ordinance; and

WHEREAS, fire impact fees are to be collected by the County to be spent by the District for the purposes described in the Ordinance; and

WHEREAS, the County and the District desire to delineate their respective rights and obligations under the Ordinance, as set forth below:

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. This Agreement is made pursuant to Florida Statutes Section 163.01, the Florida Interlocal Cooperation Act of 1969.
2. The fire impact fees imposed by the Ordinance in the District's service area, as defined in Section Four of the Ordinance, shall be collected by the County before any building permit, mobile home move-on permit or recreational vehicle development order, as these terms are defined in the Ordinance, will be issued by the County.
3. The County shall be entitled to keep up to three percent (3%) of the fire impact fees collected



2116-P

pursuant to the Ordinance in order to recover its costs in collecting the fees and administering the Ordinance.

4. Once the County has recovered the District's share of the County's cost in preparing and adopting the Ordinance pursuant to the interlocal agreement made earlier between the parties, the balance of the fire impact fees collected pursuant to the Ordinance shall be remitted quarterly to the District on the 15th day of January, April, July and October of each year, or, if the 15th falls on a weekend or holiday, on the next business day thereafter. Impact fees shall be spent for the purposes prescribed in the Ordinance, subject to the restrictions set forth below.
5. The District shall not spend fire impact fees until and unless it has informed the Lee County Board of County Commissioners, in writing, of the specific project, amount and timing of a proposed fire impact fee expenditure at least thirty (30) days prior to making the expenditure.
6. The determination of the amount of credits which may be created pursuant to the Ordinance shall be done by the County consistent with the procedures established therefor in the Ordinance.
7. The determination of whether a requested permit is exempt from the impact fee requirements of the Ordinance shall be done by the County consistent with the categories thereof established in the Ordinance.
8. The determination of whether a refund is owed pursuant to the Ordinance shall be made by the County consistent with the provisions of the Ordinance. Refunds shall be paid by the County but shall be charged back against the District and collected by deducting the appropriate amount from the County's next payment of net impact fee collections due the District. If net collections are not sufficient to permit this, then the District shall pay the difference owed to the County upon demand therefor.
9. The District shall be bound by the interpretations of the Ordinance which are established under the appeal provisions, Section Thirteen of the Ordinance. If an administrative appeal decision is appealed to the Circuit Court, the appeal shall be defended by the County, at its expense, unless the District elects to provide the defense of the case itself.
10. The County shall provide assistance to the District in establishing administrative procedures and

recordkeeping procedures which are necessary to implement the Ordinance.

11. The County shall maintain all records of impact fees collected by reference to the feepayer's name and address, the amount paid, in cash and by the use of credits, and the specific permit for which the fee was collected. Similar records shall be maintained for exemptions from the Ordinance.
12. The District shall maintain records of all impact fees spent by reference to payee's name and address, the specific amount paid and the capital improvement acquired. At least once each year, the District shall provide the County with a written summary of all these expenditures.
13. Each party shall provide the other, or any auditing or accounting firm acting as agent for the other, with access to the records described above upon request during normal business hours and shall provide such reasonable assistance as the other may request to locate, interpret and copy such records.
14. The District shall notify the County in writing whenever the District's service area, as defined in Section Four of the Ordinance, changes. No later than thirty (30) days after receipt of such notification, which shall be accompanied by such documentation as may be necessary to support the District's position, the County shall begin collecting fire impact fees under the Ordinance in the areas added to the District's service area. If the District's service area is reduced by annexation, the County shall cease collecting fire impact fees for the District in the annexed area, but net fees collected by the County prior to this annexation shall remain in the Impact Fee Trust Funds for which they were collected.
15. The County shall hold the District harmless should any suit or legal action be brought to contest the validity of the Ordinance. The County further shall provide any legal defense necessary at no cost to the District. Subject to the exception set forth in the following sentence, should any Court order payment of damages or a refund of any impact fee, or should any payment of damages or refund be agreed to by settlement, the damages or refund shall be paid solely by the County. However, if the suit or claim was the result of a violation of the Ordinance by the District, or if the damages or refunds paid were for fees collected or permits denied in areas served by, but lying outside of, the District, and the special laws creating and regulating the District are



determined not to permit the application of the Ordinance in these areas, then the District shall be responsible for paying such damages or refunds. Should such a violation or lack of authority be alleged by either the plaintiff or the County, the District shall be given an opportunity to join in the legal proceedings. In no case may the County consent to the finding of liability of the District to pay damages or a refund; provided, however, that, subject to the provisions set forth below, the District hereby agrees to indemnify the County for any judgments entered against the County for impact fee expenditures improperly made by the District or for impact fees collected or permits denied by the County for, but outside of, the District in violation of the special laws creating or regulating the District; and the District hereby authorizes the County to file any and all legal or equitable proceedings which may be necessary to secure payment of this indemnity.

16. The indemnification provisions set forth above shall not apply with respect to expenditures made by the District if the impact fee expenditure in question was first acknowledged in writing by the County Attorney to be, in his opinion, a proper use of impact fees based upon a complete and accurate disclosure of the facts.
17. This Agreement embodies the whole understanding of the parties. There are no promises, terms, conditions or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations or agreements, either verbal or written, between the parties hereto, except the interlocal agreement made earlier by the parties wherein the District agreed to pay the County for the District's share of the County's cost in preparing and adopting the Ordinance.
18. This Agreement may only be amended by a written document signed by both parties and filed with the Clerk of the Circuit Court of Lee County, Florida.
19. This Agreement may be cancelled by either party upon sixty (60) days prior written notice to the other party. Should this Agreement be cancelled by the District, County's obligation to defend and hold harmless the District for acts occurring prior to the date of the notice of cancellation shall cease. Should this Agreement be cancelled by the County for any reason other than the District's failure to provide the notices described in paragraph 5. above or spend impact fees lawfully, the County's obligations under paragraph 15. above shall continue for actions

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occurring prior to cancellation. Should this Agreement be cancelled by either party for any reason, the District's indemnification obligations under paragraph 15. above shall remain in full force and effect.

20. This Agreement shall become effective on the 1st day of October, 1989.

IN WITNESS WHEREOF the parties hereto have caused the execution hereof by their duly authorized officials on the dates stated below.

ATTEST:  
CHARLIE GREEN, CLERK

BY: [Signature]  
DEPUTY CLERK  
(SEAL)

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY: [Signature]  
CHAIRMAN

DATE: 6.7.89

APPROVED AS TO FORM AND  
CORRECTNESS:

BY: [Signature]  
LEE COUNTY ATTORNEY'S OFFICE

ATTEST:

IONA-MCGREGOR FIRE PROTECTION AND  
RESCUE SERVICE DISTRICT

BY: X [Signature]  
Sec/Treas

BY: X [Signature]

TITLE: Chairman

DATE: April 19, 1989

APPROVED AS TO FORM AND  
CORRECTNESS:

BY: [Signature]

TITLE: Atty. for District

(25611)



**BOARD MEETING AGENDA ITEM SUMMARY**Board Meeting Date: 04/21/2021

(Select All that Apply)



Decision Making Agenda Item



Discussion Purposes Only Agenda Item



Walk On Agenda Item

**SUBJECT:**

Surplus Item

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

DC Hernden / CFO Winzenread

**BACKGROUND/DETAIL OF AGENDA ITEM:**

In keeping with our replacement schedule, the 2014 Sutphen Commercial Pumper - Engine 79 (Reserve) along with the two Black Max 7980 Intake Valves are no longer needed and we wish to surplus.

The estimated value of the Engine and Intake Valves is \$180,000.00.

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

No

**REQUESTED BOARD ACTION:**

It is recommended that the referenced items be deemed as surplus and the Chief be authorized to dispose of in accordance with Florida Statute 274.06.

**SURPLUS ITEMS - APRIL 2021**

<b>TAG NO.</b>	<b>DESCRIPTION</b>	<b>IN-SERVICE DATE</b>	<b>CONDITION</b>	<b>ESTIMATED VALUE</b>
01254	2014 Sutphen Commercial Pumper - Engine 79 (Reserve)	6/25/2015	Good - No longer needed	\$ 180,000
01255	Black Max 7980 Intake Valve (on Engine 79)	8/4/2015	Good - No longer needed	Incl. in above
01256	Black Max 7980 Intake Valve (on Engine 79)	8/4/2015	Good - No longer needed	Incl. in above

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





# Iona-McGregor Fire District Executive Report

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## Executive Summary/ April 2021:

### GENERAL:

- A 3 day Strategic Planning session was conducted March 29<sup>th</sup>-31<sup>st</sup>. This was the “internal stakeholders” work group that utilized the information gathered from the “community stakeholder” work session to develop the strategic goals and objectives for the next 5 years. We appreciate Commissioner Andersen’s participation and valuable input in the process. We have a draft document and a Strategic Plan focus group is now revisiting and making any necessary revisions to the draft plan to ensure clarity moving forward.
- On the 19<sup>th</sup> and 20<sup>th</sup> of April, we had administrative staff receive two days of instruction for the “self-assessment” process. This is one of the major components of accreditation. We will be evaluating and writing to how we address 250 performance indicators.

### OPERATIONS:

- Our two new hires are adjusting well with their B-shift (73) and C-shift (72) assignments.
  - Their orientation concluded March 16<sup>th</sup> after 2 dynamic weeks; and covered a wide range of topics (engine/truck operations, communications, regional overview, RIT/survival, etc.).
- We are in the planning stages of a Lieutenant promotional process later in the year after the recently announced June 2021 retirement of Lt. Greenberg (A75).
- Brush fires have been sporadic, and we maintain a state of readiness.
- We have an unplanned training cooperative in April at the Bonita Springs Dog Track prior to demolition.
  - This is a wonderful opportunity to train on a large commercial structure that does not occur often.
- We had our next round of Fire Academy recruit ride time on March 19<sup>th</sup>. This is a day of realistic exposure at the end of their firefighter certification program; and it also yields potential future candidates.
- The training plan for the remainder of the year is developing and we look forward to continued progress.

### LOGISTICS:

- Marine 70 motors and fire pump have been replaced.
- Old Marine 70 motors were sold at auction (approximately \$27,000)
- Semi-annual gear cleaning and inspection currently in progress
- New E71 is in process of equipment install and should be ready for service in a few weeks.
- New Squad Q73 is in production with an estimated delivery of late July.

# Iona-McGregor Fire District Executive Report

## Prevention/Pub Ed:

**Date: April 2021**

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INSPECTION VOLUME:	807
VIOLATIONS CLEARED: past year to date	196
% OF MANDATED INSPECTIONS AVERAGE:	95%
CPR / AED CLASSES:	4
CHILD PASSENGER SAFETY:	3
PUBLIC EDU. EVENT(S):	1
EAP PRESENTATIONS:	0
FIRE INVESTIGATIONS:	0

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## SUPERVISOR'S SUMMARY:

- Another busy month; inspections near record volume
- New Occupancies permits have remained strong/steady

## TRAINING/EMS:

- The two new hires performed well during their two-week orientation and are now assigned to regular duty. They will be on probationary status for a year.
- Monthly Technical Rescue and Dive training was conducted by team leaders.
- Conducted three days of single company fire training. This training focused on the functions of the second due apparatus on a fire at a two-story single-family dwelling.
- The Training Division staff participated in the organizational strategic planning.
- The Division created an Emergency Medical Services Focus group to work on improving the EMS delivery to our citizens.
- The Department held three days of Lieutenant's choice training at our training tower.

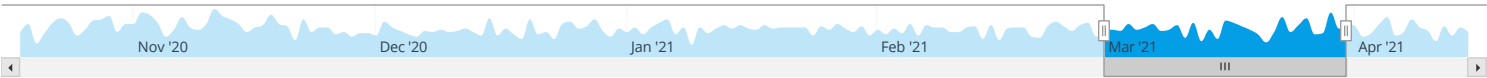
Custom ▾ Mar 1, 2021 - Mar 31, 2021 ▾

52%  
FIRE  
Percentage of Total Incidents

48%  
EMS  
Percentage of Total Incidents

775  
INCIDENTS  
In Selected Time Slice

31  
DAYS  
In Selected Time Slice



Counts

% Rows

% Columns

% All

Week Ending	3/7/21	3/14/21	3/21/21	3/28/21	4/4/21	4/11/21	4/18/21	4/25/21	5/2/21	5/9/21	5/16/21	5/23/21	5/30/21	Total
(11) Structure Fire		1	1	1										3
(13) Mobile property (vehicle) fire		1		1	1									3
(14) Natural vegetation fire			1	1										2
(15) Outside rubbish fire			1											1
(20) Overpressure rupture, explosion, overhear, other		1												1
(25) Excessive heat, scorch burns with no ignition	2													2
(30) Rescue, emergency medical call (EMS), other	7	4	6	12	5									34
(31) Medical assist	17	17	16	24	11									85
(32) Emergency medical service (EMS) incident	52	62	53	60	27									254
(35) Extrication, rescue	1		2	1	1									5
(36) Water or ice-related rescue	1		1											2
(41) Combustible/f... spills & leaks	1			1										2
(42) Chemical release, reaction, or toxic condition		1		1										2
(44) Electrical wiring/equipm. problem	3			1	1									5

Week Ending	3/7/21	3/14/21	3/21/21	3/28/21	4/4/21	4/11/21	4/18/21	4/25/21	5/2/21	5/9/21	5/16/21	5/23/21	5/30/21	Total
(51) Person in distress					2									2
(52) Water problem	1													1
(53) Smoke, odor problem				1										1
(55) Public service assistance	20	17	16	23	13									89
(57) Cover assignment, standby at fire station, move-up				1										1
(60) Good intent call, other			2	1										3
(61) Dispatched and canceled en route	66	49	50	50	28									243
(62) Wrong location, no emergency found		1					1							2
(65) Steam, other gas mistaken for smoke				1	1									2
(70) False alarm and false call, other	1		2	1										4
(73) System or detector malfunction	1	2	3				1							7
(74) Unintentional system/detect... operation (no fire)	5	4	8	1	1									19
Total	178	160	162	182	93									775





## IAFF Local 1826

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

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Meeting Date: 04/21/2021

#### General Information Update:

DVP Tansey has nothing to report.



## IAFF Local 1826

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

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Meeting Date: 04/21/2021

#### General Information Update:

Nothing to report -

DVP Mascarelli