

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20020279

1. REQUESTED MOTION:

ACTION REQUESTED: Request Board to execute Interlocal Agreement with South Trail Fire Protection & Rescue Service District.

WHY ACTION IS NECESSARY: Interlocal Agreement is necessary for the disbursement of EMS County Award Grant monies.

WHAT ACTION ACCOMPLISHES: Approval authorizes the disbursement of \$4,130.00 in grant monies to South Trail Fire Protection & Rescue Service District.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #**

C7D

3. MEETING DATE:

04-09-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:
(Specify)**

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
 - B. DEPARTMENT Independent
 - C. DIVISION Public Safety
- BY: John D. Wilson, Director *JW*

7. BACKGROUND:

On December 11, 2001, the Board of County Commissioners adopted a resolution certifying the monies received from the EMS Trust Fund for FY 2002, will be utilized to improve and expand Lee County's existing pre-hospital emergency medical service providers capabilities.

Included in the scope of the contract is a provision to distribute funds in the amount of \$4,130.00 to South Trail Fire Protection & Rescue Service District for use in the agency's EMS program. Funding from the State of Florida Department of Health/Bureau of Emergency Medical Service County Award Grant will be disbursed from account string: 12067613832.508150-Grant & Aid to Local Government *RM*.

See Attachment #1: South Trail Fire Protection & Rescue Service District Interlocal Agreement (2 originals)

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
<i>J. Wilson</i> 3/18/02	<i>[Signature]</i> 3/21/02	N/A		<i>[Signature]</i> 3/26/02	OA 3/26/02	JOM 3/28/02	Risk LP3/28	GC 3/28/02
								HS KA BDL

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

REC'D.
By CO. ATTY.
3/22/02
10:5pm
CO. ATTY.
FORWARDED TO:
ADD:110
3/22/02 12:42PM

RECEIVED BY
COUNTY ADMIN.
3/22/02
2pm
COUNTY ADMIN.
FORWARDED TO:
3/28/02

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, made and entered into this ____ day of _____, 2002, by and between the South Trail Fire Protection and Rescue Service District, an independent fire district organized and existing under and by virtue of the laws of the State of Florida, (herein referred to as "STFCD") and LEE COUNTY, a political subdivision of the State of Florida, (hereinafter referred to as "County").

W I T N E S S E T H:

WHEREAS, the Florida Interlocal Cooperation Act of 1969, F.S. 163.01, was promulgated to permit local governmental units to make the most efficient use of their power by enabling them to cooperate with other governmental units, thereby providing services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the County and STFCD are desirous of entering into an agreement for the purposes of assigning State EMS Grant Money,

NOW, THEREFORE, IT IS AGREED AND UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

SECTION ONE.

The County will assign funds in the amount of \$4,130.00 to the STFCD for the purpose of expanding and improving emergency medical services in their area of operation.

SECTION TWO.

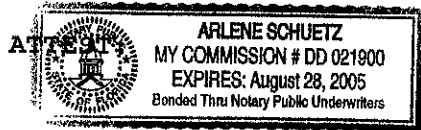
The STFC D agrees to expend the funds in accordance to the line item budget listed in Attachment A which is hereby incorporated by reference.

SECTION THREE.

Failure of STFC D to use the funds for the purposes outlined shall result in a forfeiture of the funds utilized for purposes inconsistent with this agreement.

SECTION FOUR.

Upon request by the County, the STFC D shall within thirty (30) days give an accounting of the expenditure of funds pursuant to this agreement.



South Trail Fire Protection and Rescue Service District

BY: Arlene Schuetz

BY: [Signature]

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____



**SOUTH TRAIL
FIRE PROTECTION & RESCUE
SERVICE DISTRICT**

Emergency 911

5531 Halifax Avenue
Fort Myers, Florida 33912

Business 433-0080
FAX 433-1941

Prevention 482-8030
FAX 433-2185

October 29, 2001

Dave G. Kainrad
Public Safety Coordinator
Lee County E.M.S.

Re: EMS County Award Grant

Dear David,

We received your letter in regards to the award of \$4,130 for the use of these funds towards our Advanced Life Support system. We intend to spend approximately one half of the funds towards domestic security preparedness by purchasing bio-terrorism equipment. The remaining amount will go toward other training resources and medical equipment for enhancing our Advanced Life Support Program.

Feel free to contact me should you have any questions (433-0080)

Sincerely,

A handwritten signature in black ink, appearing to read "Richard J. Intartaglio", with a long horizontal flourish extending to the right.

Richard J. Intartaglio
Assistant Chief of Operations