

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

Blue Sheet No. 20020282

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Request Board to execute Interlocal Agreement with Lehigh Acres Fire Control and Rescue 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 \$7,231.00 in grant monies to Lehigh Acres Fire Control and Rescue District.

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

**C7F**

**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

**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 \$7,231.00 to Lehigh Acres Fire Control and Rescue 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 P.M.

See Attachment #1: Lehigh Acres Fire Control and Rescue 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>[Signature]</i> 3/18/02	<i>[Signature]</i> 3/21	N/A		<i>[Signature]</i>	OA P.M. 3/26/02	OM 3/28/02	Risk 3/28	GC 3/28/02	<i>[Signature]</i> BDL

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.  
by CO. ATTY.  
3/22/02  
10:55 PM  
CO. ATTY.  
FORWARDED TO:  
MAY 1 2002

RECEIVED  
COUNTY ADMIN.  
3/22/02  
2pm  
COUNTY ADMIN.  
FORWARDED TO:  
3/28 5:00

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, made and entered into this 22<sup>nd</sup> day of FEBRUARY, 2002, by and between the Lehigh Acres Fire Control District, an independent fire district organized and existing under and by virtue of the laws of the State of Florida, (herein referred to as "LHAFCD") 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 LHAFCD 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 \$7,231.00 to the LHAFD for the purpose of expanding and improving emergency medical services in their area of operation.

SECTION TWO.

The LHAFCD 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 LHAFCD 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 LHAFCD shall within thirty (30) days give an accounting of the expenditure of funds pursuant to this agreement.

ATTEST:

LEHIGH ACRES FIRE CONTROL DISTRICT

BY: 

BY: 

ATTEST:

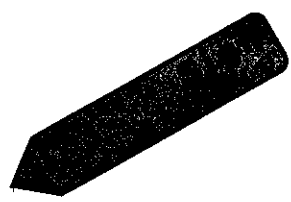
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY: \_\_\_\_\_

Deputy Clerk

BY: \_\_\_\_\_



# LEHIGH ACRES FIRE CONTROL & RESCUE DISTRICT

1000 Joel Boulevard  
Lehigh Acres, Florida 33972

Telephone: (941) 344-1604

Fax: (941) 369-7576

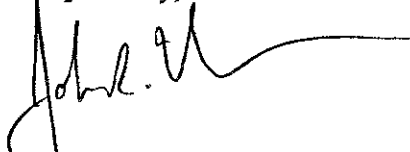
September 18, 2001

Mr. Dave Kainrad  
Lee County Public Safety  
14752 Ben Pratt/Six Mile Cypress Parkway  
Ft. Myers, FL 33912

Dear Dave:

This letter is in reference to the EMS County Award Grant for the fiscal year 2001-2002. I understand that the Lehigh Acres Fire Control and Rescue District will receive \$7,231.00 in grant funds. I am proposing to use these funds towards the purchase and implementation of a new computerized, paperless EMS run reporting system. This new system will assist us in improving and expanding our prehospital EMS system. Should the purchase of this equipment/system exceed the allocated grant money, the Lehigh Acres Fire Control and Rescue District will pay the additional costs. Thank you for your time regarding this matter.

Respectfully,



John R. Wayne  
Assistant Chief, EMS