

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

Blue Sheet No. 20020281

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Request Board to execute Interlocal Agreement with Fort Myers Beach Fire Control 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 Fort Myers Beach Fire Control District.

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

**C7E**

**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 Fort Myers Beach Fire Control 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: Fort Myers Beach Fire Control 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>CO. ATTY.</i> 3/22/02	N/A		<i>Andrea</i> <i>Jasper</i>	OA 3/26/02	OM 3/28/02	Risk 3/28	GC 3/28	NS for BDL

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.  
by CO. ATTY.  
3/22/02  
10:50pm  
CO. ATTY.  
FORWARDED TO:  
3/22/02

3/22/02  
2pm  
3/28 5:00

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, made and entered into this 21<sup>st</sup> day of February, 2002, by and between the Fort Myers Beach 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 "FMBFCD") 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 FMBFCD 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 FMBFD for the purpose of expanding and improving emergency medical services in their area of operation.

SECTION TWO.

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

ATTEST:

FORT MYERS BEACH FIRE CONTROL DISTRICT

BY:

*Kathy Little*

BY:

*Ronald Kidder*  
RONALD KIDDER - Chair

ATTEST:

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

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

Deputy Clerk

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



# Fort Myers Beach Fire Control District

3043 Estero Boulevard • P.O. Box 2880  
Fort Myers Beach, Florida 33932

October 29, 2001

## BOARD OF COMMISSIONERS

Gordon (Flip) Harby - Chairman  
Donald W. Kidder - Vice-Chairman  
Sally Smith - Sec./Treas.  
Betty Goodacre - Commissioner  
Charles Stiegler - Commissioner

## FIRE CHIEF


Stephen J. Markus

Dear Mr. Kainrad:

Our organization is looking at an electronic data collection system and training supplies for the 2001/2002 County Grant program.

Please contact me if you have any questions or concerns.

Respectfully submitted for your review,

  
Chris Dowaliby  
Battalion Chief

*"Providing Tomorrows Quality Service Today"*

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