

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

Blue Sheet No. 20020276

1. REQUESTED MOTION:

ACTION REQUESTED: Request Board to execute Interlocal Agreement with Bonita Springs Fire Control & 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 \$4,130.00 in grant monies to Bonita Springs Fire Control & Rescue District.

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

C7A

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 Bonita Springs Fire Control & 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 *DM*

See Attachment #1: Bonita Springs Fire Control & 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>J. Wilson</i> 3/18/02	<i>DM</i> 3/21/02	N/A		<i>Andrea Jensen</i> 3/26/02	OA 3/26/02	ADM 3/28/02	Risk 3/28/02	GC 3/28/02	<i>DR</i> <i>tu</i> BDL

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
by CO. ATTY.
3/22/02
10:50 AM
CO. ATTY.
FORWARDED TO:
APR 11 10
3/28/02 2:00 PM

RECEIVED BY
COUNTY ADMIN.
3/22/02
2pm
COUNTY ADMIN.
FORWARDED TO:
3/28 5:10

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, made and entered into this 25 day of Feb, 2002, by and between the Bonita Springs Fire Control and Rescue ~~Fire~~^{DN.} District, an independent fire district organized and existing under and by virtue of the laws of the State of Florida, (herein referred to as "BSFCD") 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 BSFCD 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 FMBFD for the purpose of expanding and improving emergency medical services in their area of operation.

SECTION TWO.

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

ATTEST:

Bonita Springs Fire Control and Rescue ^{Dist.} ~~Station~~
District

BY: Iris A Roman

BY: Dan Lowley

ATTEST:

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____

BONITA SPRINGS FIRE CONTROL & RESCUE DISTRICT

27490 OLD 41 ROAD
BONITA SPRINGS, FL 34135

ADMINISTRATION
TEL: (941) 992-3320
FAX: (941) 992-1921

FIRE PREVENTION
TEL: (941) 992-3511
FAX: (941) 992-6942

September 19, 2001

David Kainrad
Lee County Public Safety
Division of Emergency Medical Services
P.O. Box 398
Ft. Myers, FL 33902-0398

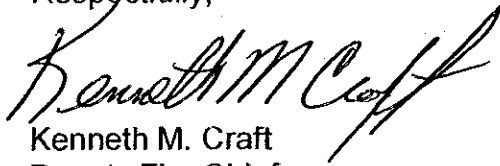
Dear David,

As discussed at our Grant meeting last Tuesday, our agency would like to apply its upcoming 2001/2002 County Award Grant Monies to the following categories to expand and enhance our Pre-Hospital Emergency Medical Services.

- A. Training/Equipment
- B. Medical/Rescue Equipment

If you have any questions, please contact me.

Respectfully,



Kenneth M. Craft
Deputy Fire Chief

KC/mh

