

NOTICE OF SPECIAL ELECTRONIC PUBLIC MEETING

Notice is hereby given that the San Carlos Park Fire Protection & Rescue Service District (SCPFD) will hold a special electronic public meeting at 6:00 p.m. on Thursday July 9, 2020. The purpose of the meeting is to conduct it's regular scheduled Board meeting.

Due to these extraordinary times, the District's governing board will not be meeting in person; rather, the meeting will be held via videoconference.

Pursuant to Executive Order 20-69 issued on March 20, 2020 by Governor Ron DeSantis, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes." Public input may be made in advance by email or during the meeting via video conference. Instructions are provided at the bottom of this notice. This meeting will be live-streamed and video recorded.

INSTRUCTIONS FOR VIEWING AND PROVIDING PUBLIC COMMENT: THURSDAY JULY 9, 2020 6:00 P.M. SPECIAL ELECTRONIC PUBLIC MEETING OF SAN CARLOS PARK FIRE DISTRICT

The special July 9, 2020 meeting of the San Carlos Park Fire District governing board meeting will be a webinar conducted electronically (or "virtually") with no public in attendance in the district office.

Join Zoom Meeting

<https://us02web.zoom.us/j/88453090169>

Meeting ID: 884 5309 0169

One tap mobile

+13126266799,,88453090169# US (Chicago)

+16465588656,,88453090169# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 884 5309 0169

Find your local number: <https://us02web.zoom.us/j/kx1AqLx6m>

Members of the public may provide written comments (1) to be read during the meeting or (2) to be entered into record without being read during the meeting. To do this, email your comments to cambareri@sancarlosfire.org by 6:00 p.m. July 7, 2020. Please provide the title, "Written Comments, July 9, 2020 Meeting" and provide your name (required), address and email address. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit your written comment to 300 words. Only written comments of 300 or fewer words will be read into the record during the meeting. All other written comments received by the deadline will be entered into the meeting record and distributed to the District governing board and the appropriate staff before the start of the meeting.

Members of the public who opt to comment during the electronic meeting – rather than providing written comments before the meeting -- may do so provided they register in advance. Those comments will be submitted through Zoom using the chat option. Once the comment is received by the host, it will be delivered to the Board and entered into record.

For additional information or assistance, please contact the following before the meeting:

- For public comment questions: Fire Chief David Cambareri at cambareri@sancarlosfire.org or 239-267-7525.
- For questions on connecting to the electronic meeting: Public Information/Education Officer, Alexis Rothring at rothring@sancarlosfire.org or (239) 896-4565.

In accordance with the Americans with Disabilities Act, any persons with disabilities needing a special accommodation to participate in this proceeding should contact [insert name, title, email and phone number], no later than [insert number of days] prior to the meeting. If hearing impaired (TDD) [insert number] or Voice (V) [insert number] via Florida Relay Service.

AGENDA
REGULAR SCHEDULED BOARD MEETING (Remote Session IV)
BOARD OF FIRE COMMISSIONERS
SAN CARLOS PARK FIRE PROTECTION & RESCUE SERVICE DISTRICT
July 9, 2020 at 6:00 p.m.
19591 Ben Hill Griffin Parkway-Administration Building
Fort Myers, FL 33913

- I.** Meeting Called to Order

- II.** Pledge of Allegiance

- III.** Moment of Silence

- IV.** Fire Commissioner Roll Call

- V.** Approval of Records of Proceedings
 - June 2020 Regular Remote Session Board Meeting (EO 20-69)

- VI.** Treasure's Report

- VII.** Presentation of Bills

- VIII.** Fire Chief's Report
 - Items to be pulled for discussion

- IX.** Old Business

- X.** New Business

- XI.** Public Input

- XII.** Adjournment