

RESOLUTION 24-017

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on JULY 10TH, 2024, the following resolution is hereby adopted:

NOW, THEREFORE, BE IT RESOLVED, by the COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT BOARD that the documents attached hereto will be made part of this resolution, and indicates the following:

A RESOLUTION THUS, AUTHORIZING THE PURCHASE OF BUILDER'S RISK INSURANCE IN THE AMOUNT OF \$75,388 FROM INSURANCE CARRIER TRAVELERS INSURANCE.

ALSO, PROVIDING THE FIRE CHIEF WITH AUTHORIZATION TO BIND AND PURCHASE THE POLICY AS DEEMED NECESSARY FOR THE CONSTRUCTION PROJECT OF FIRE STATION 172.

WHEREAS, THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT desires to adopt said policy in accordance with the current laws of the State of Florida.

This procedure will commence JULY 10th, 2024.

Commissioner McCurry, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Cochrane, and upon being put to a vote the vote was as follows:

JERROLD MUENCH _____
BRUCE COCHRANE ✓
RICHARD MCCURRY ✓

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 10th day of JULY, 2024.

[Signature] Chairman, "Jerry", Jerrold Muench
[Signature] Vice Chairman, Bruce Cochrane
[Signature] Secretary/Treasurer, Richard McCurry
[Signature] Attest, Kevin Barbot