

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Request Board Approve the Statewide Mutual Aid Agreement (SMAA) between the Lee County Port Authority Aircraft Rescue and Fire Fighting Department and the State of Florida Division of Emergency Management.
2. **FUNDING SOURCE:** No Funding Required.
3. **TERM:** This agreement shall replace all previous iterations and is active until a new agreement is drafted and requested by the Florida Division of Emergency Management.
4. **WHAT ACTION ACCOMPLISHES:** This Statewide Mutual Aid Agreement (SMAA) provides the Port Authority the authority to develop and enter into mutual aid agreements within the state for reciprocal emergency aid in case of emergencies too extensive to be dealt with unassisted, and through such agreements ensure the timely reimbursement of costs incurred by the local governments which render such assistance.

5. **CATEGORY:** 14  
Consent Agenda

6. **ASMC MEETING DATE:** 8/20/2024

7. **BoPC MEETING DATE:** 9/5/2024

8. **AGENDA:**

\_\_\_\_\_ CEREMONIAL/PUBLIC PRESENTATION  
  X   CONSENT  
\_\_\_\_\_ ADMINISTRATIVE

9. **REQUESTOR OF INFORMATION:**  
(ALL REQUESTS)

NAME Mark R. Fisher  
DIV. Aviation

10. **BACKGROUND:**

The LCPA Aircraft Rescue and Fire Fighting Department currently participates in the Statewide Mutual Aid Agreement (SMAA). The SMAA document has been updated for 2024 with the intent of ensuring that all counties, agencies, and authorities are working under the most recent version of the SMAA agreement. This new update now requires all participating parties within the State to sign the agreement. This will allow the Port Authority to participate with the Florida Division of Emergency Management and be active in SMAA emergency operations. Terms of reimbursement are stipulated and defined within the agreement. Additionally, the agreement recognizes other agreements where reimbursement is not required or further defined. This agreement is a Statewide agreement which will automatically renew each year. The only requirement is that the contact information be updated annually.

**Attachments:**

1. State of Florida Division of Emergency Management Statewide Mutual Aid Agreement-2023

11. **RECOMMENDED APPROVAL**

<u>DEPUTY EXEC DIRECTOR</u>	<u>COMMUNICATIONS AND MARKETING</u>	<u>OTHER</u>	<u>FINANCE</u>	<u>PORT ATTORNEY</u>	<u>EXECUTIVE DIRECTOR</u>
Mark R. Fisher	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Steven C. Hennigan

12. **SPECIAL MANAGEMENT COMMITTEE  
RECOMMENDATION:**

APPROVED **X (6-0)**  
APPROVED as AMENDED  
DENIED  
OTHER

13. **PORT AUTHORITY ACTION:**

APPROVED  
APPROVED as AMENDED  
DENIED  
DEFERRED to  
OTHER