

**FORT MYERS SHORES FIRE & RESCUE PROTECTION DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**  
**June 21, 2018**  
**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Amendments to the Agenda
4. Presentations/Awards
  - Captain Summerall Retirement Presentation
5. Approval of Minutes - May 2018
6. Treasurer's Report
7. Chief's Report
8. Attorney's Report
9. Fire Prevention Division Report
10. Public Input on Agenda Items
11. Old Business
12. New Business
  - a. There will be an Executive Session after the meeting regarding Union Negotiations.
  - b. Discussion and Approval of Chief Dowaliby's Employment Contract
  - c. Approve cost of Transport Fee to bring new LMTV, generator and pump from Lake City. Not-to-exceed \$1,250
  - d. Approve a new credit card with a limit of \$7,500, specifically designated for Board Approved Capital purchases from companies the District does not have an account with.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn