

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 19, 2018
AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Amendments to the Agenda
4. Presentations/Awards
5. Approval of Minutes – June 2018 Meeting
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. Approve purchase of three (3) Zoll AEDs. This is a budgeted expenditure.
Final information and cost to be available for the meeting.
 - b. Approve preliminary millage rate for completion of DR-420.
 - c. Set meeting dates for Budget Hearings to be held in September.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn