

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 16, 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 – July 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. Approve filters for AirVac system. \$1,890.00
 - b. Approve moving \$500,000.00 from CDARS to Operating Account when necessary.
 - c. Approval to resolve moisture and mold issues in the gym caused by the lack of a moisture barrier under the concrete. \$4,000.00
 - d. Approve VFIS Insurance Renewal. The complete quote will be available at the meeting.
 - e. Discuss Fiscal Year 2018-2019 Budget Draft.
 - f. Approval to move forward with negotiating the contract for the boat slip at Sweetwater Landing, to be effective sometime next fiscal year. We anticipate the final contract will be ready for approval no earlier than the October meeting.

13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn