

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 20, 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
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 - None
12. New Business
 - a. Approval to accept WCIND Grant funds and expend matching funds to begin the process of building a boat lift at Sweetwater Landing.
 - b. Approval of job description for Deputy Chief / Fire Marshal position.
 - c. Approval to apply for a credit card for Engineer Rewis to use after he is promoted to Fire Marshal.
 - d. Approve Bargaining Unit Contract.
 - e. Renew Workers Compensation Insurance for fiscal year 2018-2019 with Florida League of Cities. The premium is \$42,646.00, which is an increase of 8% over last year.
 - f. Approval for purchase of gym equipment. We will have a total for the meeting.

- g. Approval to order the new extrication equipment budgeted for fiscal year 2018-2019. We will have the total for the meeting.
- h. Approval to begin the process of purchasing and setting up the bunker gear storage shed budgeted for 2018-2019. We would like to have approval of a not-to-exceed cost of \$12,000.00 to include: purchase and set-up of the shed, insulation and interior finishing, electrical, lighting, and air conditioner/dehumidifier.

13. Public Input on Non-Agenda Items

14. Union Report

15. Comments from Commissioners

16. Adjourn