

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
December 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 – November 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
 - a. Discuss Options for Lehigh Lots
12. New Business
 - a. Approve Quote for Replacement of Remote Control Nozzle for Brush Truck - \$3,103.53
 - b. Approve Continued Participation in Lee County Mutual Aid Agreement
 - c. Renew Target Solutions Annual Membership and Maintenance Agreement - \$3,447.00
 - d. Approve Annual Employee Physicals – Quotes will all be complete and available prior to the meeting
 - e. Approve Replacement Rear Tires for Engine 82 - \$2,466.51
 - f. Approval for District Contribution for Attorney Fees to Work on Updates to Florida Chapter 191 - \$3,500.00

- g. Approve Upgrades to Phone System and New Phones - \$4,637.43; the capital portion of this expenditure is the system upgrade for \$2,246.87 (budget was \$2,500) and the new phones are \$2,390.56 (budget was also \$2,500)
 - h. Approve MOU with Lee County EMS
 - i. Approve Response Letter to GASB - objecting to proposed financial statement changes
- 13. Public Input on Non-Agenda Items
 - 14. Union Report
 - 15. Comments from Commissioners
 - 16. Adjourn