

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE  
DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
January 17, 2019  
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 – December 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
  1. Discussion of Sale of Lehigh Acres Lots
  2. Approval of Deputy Chief Fire Marshal Rewis’ Contract
  3. Discussion of Chapter 191 Amendment
12. New Business
  1. Approval to Begin the RFP/RFQ Process for Station 2
  2. Approve Expenditures for Remodel of Living Quarters – Quotes will be available at the meeting.
  3. Approve Purchase of Forcible Entry Door for Training. This is a budgeted item – we will have the quotes and recommendations at the meeting.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn