

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE  
DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
February 21, 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 – January 2019
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. Approve payment for shipping of Brush Truck Pump for \$294.48. The purchase of the pump was approved previously, but we didn’t have the exact shipping total at the time.
  2. Discuss contract for boat slip with Sweetwater Landing.
12. New Business
  1. Approve purchase of wireless headsets for the brush truck. We have requested updated quotes and will have them for the meeting. This is a budgeted expenditure.
  2. Declare the following spare radios surplus and authorize their disposal in accordance with Florida Statutes: All of these are completely depreciated and have no value for resale because they are old models.
    - a. #2003-052-3, Motorola Astro Spectra 800 MHz, original cost \$3,049
    - b. #2003-061-3, Motorola Astro Spectra 800 MHz, original cost \$3,049
    - c. #2005-078-3, Motorola Astro Spectra 800 MHz, original cost \$2,775
    - d. #2007-132a-3, Motorola MTS 2000 Portable, original cost \$1,025
    - e. #2007-132b-3, Motorola MTS 2000 Portable, original cost \$1,025
13. Public Input on Non-Agenda Items
14. Union Report

15. Comments from Commissioners

16. Adjourn