

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE  
DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
March 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 – February 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. Contract with Sweetwater Landing for Boat Slip Lease
12. New Business
  1. Boat Lift – We have two quotes and have requested revisions on them. We would like authorization to send the quotes to the county when they are complete for Lee County’s approval.
  2. Boat – Bonita Springs Fire Department will have their new boat in April, and they will ask for bids for their current boat sometime after that. We would like authorization for the Chief to begin negotiating with them and bring that information back to the Board.
  3. FPL Property – FPL is interested in leasing us property to build a training tower/training facility. We would like authorization to move forward with discussions with them.
  4. Body Armor – We will have quotes available at the meeting. Budgeted - \$23,000.
  5. Leather Helmets – We will have the quotes at the meeting. Budgeted - \$10,500.
  6. Wildland Gear – Quotes will be available at the meeting. Budgeted - \$14,000.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn