

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE**  
**DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**April 18, 2019**  
**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Amendments to the Agenda
4. Presentations/Awards – Presentation of Fiscal Year 2018 Audit by Jeff Tuscan
5. Approval of Minutes – March 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. Rescind the M.O.U. with Lee County EMS.
12. New Business
  1. Approve the Audit Report.
  2. Adopt Resolution #2019-01 amending the fiscal year 2018-2019 budget to adjust the carry forward to match the audited fund balance.
  3. Approve \$25 per person application fee to get Department of Health approval for administration of Epi Pen.
  4. Discussion and approval of splitting the purchase of a new machine for Fit Testing with Tice Fire Department and Bayshore Fire Department. We have budgeted for an outside company to do this testing each year but the initial investment of \$1,667.00 in the machine could potentially save money for the District over the next few years. We would like authorization to use the \$1,000.00 we budgeted this year and then budget the additional \$667.00 next year for the purchase of the machine. There will be an ongoing cost of \$275.00 per year.
  5. Discussion of leasing a commercial Xerox printer. We will have a breakdown of the estimated annual cost vs. the current expenditures at the meeting. The lease would provide us with a better, faster machine and would include set-up, maintenance and ink.

13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn