

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 20, 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 - April 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. Sign Sweetwater Landing contract for boat slip
 2. Discussion and possible action on RFQ responses, if necessary
12. New Business
 1. Approval of Accurate Pavers quote for installation of parking spaces in front of the fence, budget was \$9,000, quote is \$5,840.58
 2. Discussion of Verandah property
 3. Approval for an appraisal of the Verandah property
 4. Approval of membership in Florida Association of Special Districts
 5. Approval to place an ad for a Medical Director
 6. Discussion of Commissioner Kimball's vision of planning for the District's future financial needs.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn