

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 18, 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 – June 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. Discussion of Verandah Property
 2. Bill of Sale for Boat
12. New Business
 1. Approval to replace remaining fluorescent lights in offices, hallway and bathrooms with recessed lights - \$4,000
 2. Set Preliminary Millage Rate for DR-420
 3. Set Date, Time and Location for Preliminary Budget Hearing
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn