

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**October 17, 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
  1. September 2019
  2. Final Budget Hearing, September 19, 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. Discuss Union Contract pay issue
12. New Business
  1. Remove Inventory Item # 2008-148-3, Remote-Control Nozzle from Fixed Asset List: original cost \$4,600, purchased 4/4/2008
  2. Renew Maintenance and Air Analysis Program with Breathing Air Systems \$1,129.75, which is an increase of \$29.05 over last year's cost
  3. Discuss the "Call to Action" clean water initiative letter of support requested by Fort Myers Beach Fire Department Board of Commissioners
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn