

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 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 – October 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. Administration Employment Agreements
12. New Business
 1. Equipment Loan Agreement Renewal with Florida Forest Service for Brush Truck
 2. Medical Director Contract with Dr. Rodi
 3. Insurance Policy for Cancer Presumption Law – We hope to have quotes ready to bring to the meeting from VFIS and AFLAC and Florida Mutual Insurance Trust.
 4. Authorization for the District’s employees to participate in the Flexible Spending Account offered through our Lee County health insurance. We did not set this up when we started using the county’s insurance, so we need to send a letter of request. If we receive permission to participate, we will be able to offer this benefit to our employees beginning on January 1, 2021. There is no cost to the District to participate.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn