

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**January 16, 2020**  
**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 – December 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. Update radio quote
  2. Move funds from Reserves to Capital Outlay for the radio purchase
12. New Business
  1. Increase CDARS: add \$500,000 to the 13 Week CDARS renewing in February, add \$250,000 to each of the 4 Week CDARS as they renew
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn