

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**February 20, 2020**  
**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Amendments to the Agenda
4. Presentations/Awards
  - Community Partner of the Year
  - Citizen of the Year
5. Approval of Minutes – January 2020
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. Approve electrical work on Boat Lift performed by Mike Patrick Electric, Inc. for \$1,550.00.
12. New Business
  1. S.O.G. #28 – Marine Emergency Response
  2. Purchase of Casey Gee’s Gear from Alva - We are getting quotes for new gear and will have all the information in time for the meeting.
  3. Approve Actuary Study by Bolton Partners for compliance with GASB 75: FY 2020 - \$3,500.00 and FY 2021 - \$1,100.00. We will have the formal proposal letter for the meeting.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn