

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
March 19, 2020
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Amendments to the Agenda
4. Presentations/Awards – Presentation of the Fiscal Year 2019 Audit Report by Jeff Tuscan
5. Approval of Minutes – February 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. Approve additional cost of canopy for boat lift. There were some adjustments that required the canopy to be larger than originally quoted. We will have the total for the meeting.
12. New Business
 1. Amendment to the Fiscal Year 2019-2020 Budget to adjust the carry-forward to the audited total.
 2. Approve audit engagement extension for fiscal year 2021, 2022, and 2023 with Tuscan and Company. We will have the agreement ready for review at the meeting.
 3. Declare the 2007 Ford Expedition surplus and authorize the Chief to dispose of it. It is completely depreciated, and the fair market value is well below \$5,000.00.
 4. Approval for radios, lights, sirens, slide-out command center, and topper Deputy Chief Rewis’ new staff vehicle. The total estimate for all items including installation is approximately \$39,000.00. There will be a few other minor items and the possibility of slightly higher installation costs, so we recommend approving a cost not-to-exceed \$41,000.00, which is less than the total budget of \$44,000.00.

5. Approval to declare the old boat surplus and authorize the Chief to dispose of it. We will have options to discuss at the meeting. The boat was originally purchased through a WCIND 50/50 grant from Lee County, but it has completely depreciated, and the fair market value is less than \$5,000.00. We will have to notify the county that we are disposing of it, but we don't have to do anything else due to the low value.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn