

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**April 16, 2020**  
**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Amendments to the Agenda
4. Presentations/Awards - None
5. Approval of Minutes – March 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
12. New Business
  1. Approve replacement Electronic Extrication Equipment or new power unit for current Hydraulic Extrication Equipment. We had planned to purchase the new equipment next fiscal year. The total cost for the new equipment would be \$31,985.00.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn