

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**July 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
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. Approval of buyout for Captain Burrell.
12. New Business
  1. Set Preliminary Millage Rate for the purpose of completing the DR-420.  
We recommend setting the preliminary millage rate at 2.0000 mills.
  2. Set the date, time, and location for the Preliminary Budget Hearing. Lee County is holding its hearings on 9/3 and 9/15, and the School Board's hearing is 9/8. We cannot hold our hearings on the same dates, so we recommend holding our Preliminary Hearing on Friday, September 4, 2020. This will allow us time for the required advertising to hold our Final Hearing before our regular meeting on Thursday, September 17, 2020.
  3. Authorize beginning the Development Order process for Station 2 on October 1, 2020.
  4. Authorize issuing a Request for Proposals from architects for Station 2 on October 1, 2020.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn – There will be an Executive Session after the meeting to discuss Union Negotiations.