

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 17, 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 Union Contract
12. New Business
 1. Approve VFIS Renewals:
 - a. Group Cancer Policy for compliance with the Florida Cancer Presumption Law covering initial diagnosis and death benefit: \$3, 938
 - b. Accident and Sickness Policy for Career and Volunteers: \$5,398 – last year \$5,612
 - c. Property, Liability, Auto: \$29,824 plus estimated Taxes, Fees and Surcharges of \$22.15 – last year \$30,451
 2. Approve Workers Comp Renewal: \$42,792 – last year \$43,166
 3. Appoint Fire Chief as the District's CFO per recommendation of Jeff Tuscan – this is a new requirement of the Auditor General
 4. Approval of replacement Garage Doors – quotes will be available at the meeting, this is budgeted at \$25,000
 5. Approve updated Internal Controls Policy – this update includes:
 - a. the updated purchasing policy approved by the Board at the beginning of the year

b. increased detail for all items

6. Discussion of Donnelly & Gross proposal for setting up the Volunteer Non-Profit and federal tax exempt status

13. Public Input on Non-Agenda Items

14. Union Report

15. Comments from Commissioners

16. Adjourn