

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
November 19, 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. Roof – We have bids from Colonial Roofing - \$43,987, Target Roofing - \$44,214, Crown Roofing and Waterproofing - \$44,038.
 2. Additional work needed prior to installing new garage doors:
 - a. Electrical work: Bids from Acra Electric - \$1,530 and Semmer Electric - \$1,850
 - b. Relocate water pipes: Bids from Gold Coast Fire Protection - \$1,750, Naples Fire Protection - \$2000, Florida Fire Systems - \$1,990
12. New Business
 1. Declare surplus and authorize disposal of 30 old radios. They were replaced last year and the new ones are all in service now. The inventory numbers and original costs will be available at the meeting.
 2. Contract for purchase of Lehigh Acre lots. We have received an offer of \$7,500 (\$2,500 each) for the three Lehigh Acres lots that belong to the volunteers.
 3. Approve purchase of new air packs at a total cost of \$159,870.04. This was budgeted at \$160,000.00.
13. Public Input on Non-Agenda Items
14. Union Report
15. Comments from Commissioners
16. Adjourn