

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
February 18, 2021
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Prayer from Chaplain Cords
4. Amendments to the Agenda
5. Presentations/Awards
6. Approval of Minutes – January 2021
7. Treasurer’s Report
8. Chief’s Report
9. Attorney’s Report
10. Fire Prevention Division Report
11. Training Report
12. Public Input on Agenda Items
13. Old Business
 1. Discussion and action - unsolicited bid for construction of Station 2 from Fortress Secure and the initiation of the Public Private Partnership process.
 2. Approval of Request for Proposals for Construction Advisor Services.
14. New Business
 1. Resolution adopting the Florida Fire Code and Lee County Fire Code
 2. Approval of Security Camera System – the quote and description of the system will be available at the meeting
 3. Approval of annual physicals – bids have been requested
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn