

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**May 20, 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
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. Declare old air packs surplus, authorize their removal from inventory, authorize their disposal. Inventory #2009-156-3, original cost \$60,270. They do not have remaining value over \$5,000.
  2. Discussion of P3 responses for Station 2 construction
14. New Business
  1. Approval to open a Costco Visa account
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn