

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**July 15, 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 – June 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. Mr. Pringle will give an update on P3 contract progress.
14. New Business
  1. Budget review.
  2. Approve preliminary millage for completion of the DR-420
  3. Set preliminary budget hearing date. Lee County is holding their meetings on Tuesday, September 7<sup>th</sup> and Tuesday, September 21<sup>st</sup>. The School Board is holding their meeting on Wednesday, September 8<sup>th</sup>. We cannot hold our meetings on any of these days.  
We recommend holding our preliminary hearing on Thursday, September 9<sup>th</sup> with the intention of holding our final hearing on either Wednesday, September 22<sup>nd</sup> or Thursday, September 23<sup>rd</sup>.
  4. Approve lift kit installation for Deputy Chief Rewis’ staff vehicle - \$2,310.12. The new utility truck is also being done but the total is included in the original budgeted total for the truck so no additional approval is needed.

5. MOU with Lee County Human Resources for health insurance. Updates the current MOU to include a monthly administrative fee equivalent to 1% of the total value of the plan's medical, pharmacy and dental insurance costs. The new fee will be effective beginning January 1, 2022 and will be approximately \$18.67 per month for each active employee and retiree. The county has not previously charged for the administrative costs of the plan but they are substantial and the costs are significant.
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn