

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 19, 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. Update on Fortress Secured/Summit Construction contract
 2. Budget Discussion
14. New Business
 1. Internal Controls Policy update – the policy as presented has been reviewed and approved by Jeff Tuscan
 2. Approve painting the bay walls - \$3,400
 3. Approval of repairs/upgrades to A/C ducting \$4,410
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn