

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**December 16, 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 – November 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. HRA for Post Employment Insurance
14. New Business
  1. Election of Board Officers
  2. Discussion and approval of purchase of new engines and authorization to use Impact Fees to purchase the engine for Station 2
  3. Paramedic pay article for the Bargaining Unit Agreement
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn