

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**March 17, 2022**  
**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 – February 17, 2022 & March 3, 2022
7. Treasurer’s Report
8. Chief’s Report
9. Attorney’s Report
10. Assistant Chief / Fire Prevention Division Report
11. Operations Deputy Chief Report
12. Training Report
13. Public Input on Agenda Items
14. Old Business
  1. Station 2 Fortress Secured Contract
  2. Deputy Chief Lamb’s contract
15. New Business
  1. Approval to begin Union Negotiations
  2. Approve purchase of a refurbished Zoll X-Series cardiac monitor budgeted at \$30,000.
  3. Medical Director – approval to hire Dr. Atiyah for the remainder of the fiscal year for \$5,000. The budgeted total for Medical Director for the fiscal year was \$7,500, authorize Mr. Pringle and the Chief to negotiate his contract, and authorize the Chair to sign the contract when completed.
  4. Administrative Assistant contract update
  5. Discussion of repurposing the Chevy Tahoe
16. Public Input on Non-Agenda Items
17. Union Report
18. Comments from Commissioners
19. Adjourn