

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 21, 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 – March 17, 2022
7. Treasurer’s Report
8. Chief’s Report
9. Attorney’s Report
10. Fire Prevention Division Report
11. Operations Division Report
12. Shift Training Report
13. Public Input on Agenda Items
14. Old Business
 1. Approval of five (5) Zoll AED’s – three were budgeted for the current Engines, two were budgeted in the equipment budget for the new engines. One of them will be purchased out of Impact Fees for the Station 2 Engine.
 2. Approval of Deputy Chief Lamb’s contract.
15. New Business
 1. Approval of updated Travel and Per Diem Policy
 2. Election Resolution for Commission Seats 1, 4, and 5 up for election in November 2022
 3. New account at Synovus Bank: Approval to open additional Synovus Bank account for the monthly lease payment; approve transfer of \$135,341.85 into the new Synovus account to make the payments due for the remainder of the fiscal year: and approval for Synovus to set up automatic monthly payments for the lease payment from this account.

4. Budget Amendment Resolution to include the proceeds from the lease, monthly lease payment, and projected expenditures for construction of Station 2.
16. Public Input on Non-Agenda Items
17. Union Report
18. Comments from Commissioners
19. Adjourn