

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
July 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
7. Treasurer's Report
8. Chief's Report
9. Attorney's Report
10. Fire Prevention Division Report
11. Operating Division Report
12. Training Report
13. Public Input on Agenda Items
14. Old Business
 1. Discussion of Deputy Chief Lamb's contract
 2. HRA final contract review and funding approval
15. New Business
 1. Discuss date for groundbreaking at Station 2
 2. Discussion of approval process for construction draws and payments
 3. Review of preliminary budget draft
 4. Set Tentative Millage rate for DR-420 – Recommend 2.5 mills
 5. Set tentative hearing date and location– Recommend September 15th at 7:00 PM
16. Public Input on Non-Agenda Items
17. Union Report
18. Comments from Commissioners
19. Adjourn