

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 18, 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. Collective Bargaining Agreement
 2. Budget Review
15. New Business
 1. Five Year Plan
 2. Fiscal Year 2022-2023 Administration Contracts
 3. Capital Assets to declare surplus, authorize disposal, and remove from assets list:
 - a. AED #2006-108-3 Original Cost \$1,745
 - b. AED #2006-110-3 Original Cost \$1,745
 - c. Gear Grid Hose and SCBA Storage Rack #2008-150-3 Original Cost \$2,541
16. Public Input on Non-Agenda Items
17. Union Report
18. Comments from Commissioners
19. Adjourn