

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**September 15, 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. Assistant Chief Rewis employment agreement
  2. Deputy Chief Lamb employment agreement
  3. Administrative Assistant Howard employment agreement
15. New Business
  1. Approve meeting schedule for FY 2022-2023
  2. Approve renewal of FMIT Workers Comp Insurance \$57,052.00. Increase of \$5,609 over last fiscal year. The rate is based on our estimated payroll.
  3. Approve VFIS Insurance renewal: Liability, Auto, Special Risk.
  4. Approve group cancer policy.
  5. Approve moving \$324,820.44 from First Bank to the Synovus Loan Payment account for the fiscal year 2022-2023 automatic loan payments. The loan payments will be approved as part of the budget but due to the timing of the final budget hearing and the payment

due date we are requesting approval to transfer the money now so there is no delay in making the payment.

6. Approval for digital archiving.
7. Declare surplus, authorize disposal, and remove obsolete, out-of-service items from fixed asset inventory. List will be available for the meeting.
16. Public Input on Non-Agenda Items
17. Union Report
18. Comments from Commissioners
19. Adjourn