

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**November 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
7. Treasurer's Report
8. Chief's Report
9. Attorney's Report
10. Prevention Division Report
11. Operations Division Report
12. Training Report
13. Public Input on Agenda Items
14. Old Business
  1. Approval of contract with Special District Services for required Fire District Performance Review
15. New Business
  1. Approval to hire one new employee.
  2. Approval to purchase airway trainer. \$2,466
  3. Approval for emergency repairs to pump on Engine 81. \$8,510
  4. Approval to order the gym equipment for Station 2. \$34,623.59
  5. Approval to order a new utility truck to replace the 2006 Ford pickup. We will have information for you at the meeting.
  6. Discuss options for the 2005 Utility truck.
16. Public Input on Non-Agenda Items
17. Union Report
18. Comments from Commissioners
19. Adjourn