

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 20, 2023
AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Prayer - Chaplain Cords
4. Amendments to the Agenda
5. Presentations/Awards
Presentation of the Fiscal Year 2022 Audit – Jeff Tuscan
6. Approval of Minutes
7. Treasurer’s Report
8. Chief / Prevention Division Report
9. Attorney’s Report
10. Operations Division Report
11. Training Report
12. Public Input on Agenda Items
13. Old Business
 1. Discussion of Utility Truck to replace the 2006 Ford F-150. Chief Rewis will have an update.
14. New Business
 1. Budget Amendment Resolution
 2. Approval of Crew Sense / Vector Solutions staffing software.
 3. Approve radio purchase – APX 6500 Dash Mount Mobile radio - \$6,695.92
 4. Discussion and action on the Synovus Construction account.
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn