

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
May 18, 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
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
14. New Business
 1. Renew contract with Tuscan and Company for financial audit for fiscal year 2023, 2025 and 2026. Our current contract is in effect for fiscal year 2023.
 2. Approval for expenditures for Station 2.
 3. Approval to hire five personnel. These positions are budgeted.
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn