

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 15, 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 Performance Review by Special District Services
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. Approval of Article 11: Minimum Manning update
 2. Discussion/Approval of contract for Tuscan Audit Engagement
14. New Business
 1. Approval of the Performance Review
 2. Approval not to renew the 4-Week CDARS when it matures and move the funds to the Operating Account.
 3. Approval of repairs to Station 1 bay floor
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn