

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 21, 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 - None
14. New Business
 1. Approve Administrative Assistant Howard as the Business Officer for the credit card accounts and Chief Rewis as the alternate. This is required for the new credit card company First Bank has switched to for their business credit card accounts.
 2. Set meeting date, time and location for fiscal year 2023-2024 meetings.
 3. Approve renewal of Dr. Atiyeh's Medical Director contract at budgeted \$10,000, authorize Mr. Pringle to update his contract with new dates, authorize Chair to sign completed contract.
 4. Approve paying Synovus Loan from Impact Fee fund for fiscal year 2023-2024 and approve procedure for payment.
 5. Workers Compensation Insurance renewal: Quote from current carrier, Florida League of Cities \$110,226.
 6. Approve renewal of VFIS Property, Portable Equipment, Auto, General Liability, Management Liability, Excess Liability and Accident and Sickness policies.

7. Approve renewal of United Badges group cancer policy: \$5,569
8. Approve renewal of Florida Association of Special Districts membership for fiscal year 2023-2024 - \$4,000
9. Approve 2023-2024 Capital Expenditures and authorize the Fire Chief to sign any necessary documents to authorize the work or place orders:
 - a. Repair vinyl siding Station 81 - \$12,000
 - b. Outdoor kitchen Station 82, moved from FY 2023 budget - \$12,000
 - c. Pole Barn for vehicle and apparatus storage Station 81 - \$60,000 including electrical service
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn