

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
October 19, 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
 - a. Tentative Budget Hearing 9/7/23
 - b. Final Budget Hearing 9/21/23
 - c. September Meeting 9/21/23
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. Approve setting up automatic monthly payments by ACH for the Synovus Loan out of the Impact Fee account and give the Chair authorization to sign any necessary paperwork.
Approve transferring funds for the November payment if the autopay can not be set up in time.
14. New Business
 2. Approve purchase of Hurst eDraulic Tool to replace TNT Rescue tool. Budgeted: \$60,000
 3. Approve purchase of brush truck cab and chassis to replace the old military brush truck.
Budgeted: \$50,000 for the truck
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn