

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 18, 2024
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 – November 2023
7. Treasurer's Report
8. Chief / Prevention Division Report
9. Attorney's Report
10. Operations / Training Division Report
11. Public Input on Agenda Items
12. Old Business
 1. Bay Floor – approval of updated cost of \$96,800.
 2. New Utility truck – approval of final cost: budget \$75,000
 3. Close Synovus account and request the remaining funds be refunded to us (less than \$30)
13. New Business
 1. Declare surplus and authorize disposal of assets out of service in accordance with Florida Statutes and department policy:
 - a. Old utility truck (2006 Ford F-250): Inventory #00064 purchased 11/7/05 \$27,387
 - b. TNT extrication tool: Inventory #00003 purchased 1/6/09 \$20,425
 2. Approval to purchase heart monitor: budget \$35,000
 3. Approval for installation of lights, sirens, radios, graphics on new utility truck: budget \$15,000
 4. Discussion and possible action on coating for bay floor.
 5. Discussion and possible action on EMS ambulance moving in to Station 82.
14. Public Input on Non-Agenda Items
15. Union Report
16. Comments from Commissioners
17. Adjourn