

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE
DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
June 20, 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 – May 2024
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. Update on EMS ambulance at Station 82 – approve allowing Attorney Pringle and Chief Rewis to negotiate with Lee County to temporarily house a 12-hour EMS crew at Station 82. Chief Rewis will have additional information at the meeting.
13. New Business
 1. Tuscan & Company has merged with Hughes, Snell & Company to form HSC/Tuscan & Company, PA. Tuscan will continue to perform the audits, but merging gives them access to more senior personnel to give Mr. Tuscan some backup. They have provided us with a letter assigning our current engagement letter with Tuscan & Company to the new merged company. The letter will need to be reviewed and approved.
14. Public Input on Non-Agenda Items
15. Union Report
16. Comments from Commissioners
17. Adjourn