## FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT BOARD OF FIRE COMMISSIONERS MEETING

## September 18, 2025 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
  - 1. August 2025
  - 2. Tentative Budget Hearing, September 3, 2025
- 8. Chief's Report
- 9. Prevention Division Report
- 10. Attorney's Report
- 11. Operations / Training Division Report
- 12. Public Input on Agenda Items
- 13. Old Business
  - 1. Approve updated total for United Badges Cancer Policy.
- 14. New Business
  - 1. Set meeting dates, time, and location for the fiscal year 2025-2026 monthly meetings.
  - 2. Approve renewal of Dr. Atiyeh's Medical Director contract for fiscal year 2025-2026.
  - 3. Approve renewal of VFIS insurance policies.
  - 4. Approve renewal of EGIS/7710 workers compensation insurance.
  - 5. Approve annual renewal of Florida Association of Special Districts.
  - 6. Approve payment of USAR annual dues for fiscal year 2025-2026.
  - 7. Approve purchase of budgeted Capital items for fiscal year 2025-2026.
  - 8. Approve payment for Ready Rebound for fiscal year 2025-2026.
  - 9. Review of updated administration employment agreements.

- 15. Public Input on Non-Agenda Items
- 16. Union Report
- 17. Comments from Commissioners
- 18. Adjourn