

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
April 16, 2026
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 – March 2026
7. Treasurer’s Report
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
14. New Business
 1. Fiscal Year 2025 audit presentation.
 2. Approval of the fiscal year 2025 audit.
 3. Approval of Resolution 2026-02 - Fiscal Year 2026 Budget Amendment adjusting carry forward amount to match audited FY 2025 fund balance. Resolution #2026-01.
 4. Approval of HSC/Tuscan contract extension for fiscal years 2027, 2028, and 2029.
15. Public Input on Non-Agenda Items
16. Union Report
17. Comments from Commissioners
18. Adjourn