

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
August 20, 2026
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Prayer - Chaplain Cords
4. Adoption of the Agenda / Amendments
5. Presentations and Awards
6. Reports
 - Fire Chief
 - Fire Marshal
 - Deputy Chief
 - Attorney
 - Union DVP
7. Public Input on Agenda Items
8. Approval of Consent Agenda Items
 - Minutes
 - Treasurer's Report / Financial Reports
9. Old Business
 1. Official approval of date change for Preliminary Budget Hearing from Thursday, September 3, 2026 to Thursday, September 10, 2026 at 7:00 PM at Station 81. This change was certified on the OASYS system and will appear on the TRIM notices.
 2. Official approval of COPCN agreement with Lee County for operation of our ALS program.
 3. Discussion and action on new meeting format.
10. New Business
 1. Approval of Vector Solutions software renewal for fiscal year 2026-2027: Vector Scheduling and Training \$10,200.58.

2. Discussion and action on moving regular September meeting from Thursday, September 17, 2026 to Thursday, September 24, 2026. This change would allow us to hold our Final Budget Hearing on the same date as our regular meeting.
 3. Discussion of fiscal year 2026-2027 budget options. Comparison of millage rates in preparation for the Preliminary Budget Hearing.
11. Public Input on Non-Agenda Items
 12. Comments from Commissioners
 13. Adjourn