

FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
September 24, 2026
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Prayer - Chaplain Cords
4. Adoption of the Agenda as presented if there are no amendments
5. Presentations/Awards
6. Reports
 - Fire Chief
 - Fire Marshal
 - Deputy Chief
 - Attorney
 - Union DVP
7. Public Input on Agenda Items
8. Consent Agenda
 - Minutes – August 2026
 - Treasurer’s Report / Financial Reports
9. Old Business
 1. Approval of updated annual Vector Solutions software bundle cost including Vector Solutions Training, Scheduling and Check-It.
10. New Business
 1. Set meeting dates, times, and location for fiscal year 2026-2027.
 2. Insurance Policies for fiscal year 2026-2027:
 - a. United Badges Group Cancer policy annual renewal.
 - b. Watercraft Insurance through Glatfelter (VFIS).
 - c. Special Risk Insurance – two-year policy.
 - d. Property, Vehicle, Liability: Quotes from VFIS and EGIS
 3. Renewal of Florida Association of Special Districts annual membership.

4. Approval of First Due reporting and inspections software to replace ESO.
 5. Renewal of Dr. Atiyeh's Medical Director contract for fiscal year 2026-2027.
 6. Approval of Capital Expenditures over \$10,000 per approved budget.
11. Public Input on Non-Agenda Items
 12. Comments from Commissioners
 13. Adjourn