

**IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA**

DATE: OCTOBER 19, 2022

6:00 P.M.

6061 SOUTH POINTE BOULEVARD

FORT MYERS, FL 33919

NOTE: THE BOARD MEETING IS BEING RECORDED AND ALL STATEMENTS MADE DURING THE BOARD MEETING ARE SUBJECT TO BEING MADE AVAILABLE TO OTHERS AS A PART OF THE BOARD MEETING PUBLIC RECORD.

NOTE: ALL PHONES AND ELECTRONIC DEVICES MUST BE PUT ON THE SILENT MODE PRIOR TO THE BEGINNING OF THE BOARD MEETING AND REMAIN ON SILENT MODE THROUGHOUT THE ENTIRE BOARD MEETING UNTIL ADJOURNMENT.

Meeting Called to Order

Roll Call of Commissioners

Opening Prayer and Pledge of Allegiance

Recognitions

Adoption of Meeting Agenda, Including Amendments

Approval of Previous Board Meeting Minutes to include the following meetings:

[Budget Workshop Minutes August 31, 2022](#)

[Tentative Millage & Budget Hearing Minutes September 14, 2022](#)

[Final Millage & Budget Hearing Minutes September 21, 2022](#)

[Meeting Minutes September 21, 2022](#)

[Emergency Meeting Minutes October 7, 2022](#)

[Approval of Financial Report](#)

[Chief's Report](#)

Attorney's Report

[DVP Reports](#)

Public Input on Business Agenda Items [Note: Prior to Board action being taken on each of the Business Agenda Items below, members of the public will have up to three (3) minutes per person to make public comment on each of the Business Agenda Items after the Commissioners have had their discussion.]

Business Agenda Items

1. [Performance Review](#)

Supporting Documents: [MGT Proposal](#) and [BJM Proposal](#)

- a. Discussion of agenda item
- b. Public input
- c. Board action

2. [Authorized Purchasing Policy](#)

Supporting Documents: [Authorized Purchasing](#)

- a. Discussion of agenda item
- b. Public input
- c. Board action

Public Comments on Non-Business Agenda Items [Note: Any member of the public will have up to three (3) minutes to make public comments on any non-business agenda item topics.]

Commissioner Comments on Non-Business Agenda Items

Adjournment