

**AGENDA**  
**BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**COMMISSION MEETING AGENDA**  
**September 9, 2020**

1. Meeting Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Public Input (Agenda Items)
6. Review and Acceptance of August 11, 2020 Board Meeting Minutes
7. Financials-Review & Acceptance of the July 2020 Financials
8. Financials-Review & Acceptance of the August 2020 Financials
9. Fire Marshall's Report
10. Administrative Report
11. Union Petitions / Discussions
12. Old Business –
  - Electronic Bill Payments Policy and Internal Controls
  - Resolution 2020-04 Amending 2019-2020 Budget to Unencumber Accrued Leave
  - 5-Year Plan – Capt. Underwood
  - E-131 Repair
  - Lee County EMS Lease
13. New Business –
  - Ratify Contract
14. Chief's Items
15. Commissioner Items
16. Public Input (General Discussion)
17. Adjournment