

North Fort Myers Fire District

VEBA Meeting Agenda

March 12, 2026

Call Meeting to Order

Invocation

Pledge of Allegiance

Roll Call

Public Input

Minutes

Old Business:

- Investment Company
- Accounting Software
- Bookkeeper

New Business:

- Engagement Letter from Tuscan
- Form 1024 Application from Tuscan
- Document Retention Policy, Conflict of Interest Policy and Whistleblower Policy

Board Member Items

Public Input

Meeting Adjournment