

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
August 14, 2007 at 7:00 P.M.
3043 Estero Blvd., Station Thirty-One
Fort Myers Beach, FL 33931

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Approval of the July 10, 2007 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - 1. Approval of Department Checks #31873 through #31990 for a total of \$300,108.78.
- V. Chief's Report**
- VI. Attorneys' Report**
- VII. Public Input – Agenda Items Only**
 - 1. Restate Agenda Items
- VIII. Old Business**
 - 1. Set a date for the August Special Meeting
 - 2. Clarify the \$10,000 Construction Spending Cap
- IX. New Business**
 - 1. Approval of DR-420
 - 2. Tuscan and Stroemer Audit Presentation
 - 3. Procurements for 2007 IT Plan
 - 4. Direction for response time report
- X. Other Business**
 - 1. Reports from Union Representatives Districts 3 and 15
 - 2. Remarks of Commissioners
- XI. Public Input**
- XII. Adjournment**