

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**December 11, 2007 at 7:00 P.M.**  
**2523 Estero Blvd., Town Hall**  
**Fort Myers Beach, FL 33931**

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Approval of November 13, 2007 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of Department Checks #32443 through #32586 for a total of \$457,377.75
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. Construction Change Order Approval
  - B. RFP Selection of Ambulance Manufacturer
  - C. Resolution for debt services for Station #33
  - D. Lending agreement for Wachovia Bank
  - E. Medical direction contract
  - F. Financing consideration for Station #32
- X. New Business**
  - A. Board meeting dates for 2008
  - B. Nominate and elect officers of the Board of Fire Commissioners
  - C. Petty cash policy approval
  - D. Union Negotiating Procedure Protocol
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**