



Fort Myers Beach Fire Control District

100 Voorhis Street • Fort Myers Beach, Florida 33931
Mailing Address: PO Box 2880 • Fort Myers Beach, Florida 33932

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
July 10, 2007 at 7:00 P.M.
3043 Estero Blvd., Station Thirty-One
Fort Myers Beach, FL 33931

BOARD OF COMMISSIONERS

John Scanlon - Chairman

Theodore A. (Ted) Reckwerdt -
Vice-Chairman

Betty Goodacre - Sec./Treas.

Carol Morris - Fire Commissioner

Joseph Schmid - Fire Commissioner

FIRE CHIEF

Mike Becker

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Approval of the June 12, 2007 Regular Meeting Minutes**
- IV. Treasurer's Report**
 1. Approval of Department Checks #031754 through #031872 for a total of \$577,432.66.
- V. Chief's Report**
- VI. Attorneys' Report**
- VII. Public Input – Agenda Items Only**
 1. Restate Agenda Items
- VIII. Old Business**
 1. Fire Chief's Performance Evaluation
 2. PAC Contract
 3. Construction Project Presentation
- IX. New Business**
 1. Procurement for Intake valve for Engine 32
 2. Approval for Atty Pringle to draft an RFP for Debt Services for Station 33
 3. Approval of Temporary Operations out of the Carousel Motel
 4. Set a date for an Executive Board Session
 5. *special meeting for construction project in august.*
- X. Other Business**
 1. Reports from Union Representatives Districts 3 and 15
 2. Remarks of Commissioners

"Providing Tomorrows Quality Service Today"

Phone (239) 463-6163 • FAX (239) 463-6761

XI. Public Input

XII. Adjournment