



# 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**  
**May 08, 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 April 10, 2007 Regular Meeting Minutes**
- IV. Treasurer's Report**
  1. Approval of Department Checks #31459 through #31581 for a total of \$524,665.83
- V. Chief's Report**
- VI. Attorneys' Report**
- VII. Public Input – Agenda Items Only**
  1. Restate Agenda Items
- VIII. Old Business**
  1. Approval of IT Position
  2. Rules and Regulations that Govern the District
- IX. New Business**
  1. Approval Construction Bids for Temporary Station 33
  2. Separation Agreement for CRO Bill Lees
  3. Approval of VRM850 Modem for Command Computer
- X. Other Business**
  1. Reports from Union Representatives Districts 3 and 15
  2. Remarks of Commissioners
- XI. Public Input**
- XII. Adjournment**

*"Providing Tomorrows Quality Service Today"*

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