

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
November 13, 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 October 9, 2007 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #32291 through # 32442 for a total of \$465,038.23
- V. Chief's Report**
- VI. Attorneys' Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Wachovia Bank Finance Terms (Station #33)
 - B. Legislative Boundary Changes
 - C. RFP Process for New Ambulance
- X. New Business**
 - A. Union Contract Ratification
 - 1. Southwest Florida Professional Firefighters, Local 1826, District Three (3), International Association of Firefighters Contract Ratification
 - 2. Southwest Florida Professional Fire Fighters and Paramedics, Local 1826, District Fifteen (15), International Association of Firefighters Contract Ratification
 - B. Job description approval(s)
 - C. Retired Assistant Chief Moran Health Care Benefit
 - D. Procurements
 - 1. Firehouse Tablets
 - 2. Hydraulic Hurst Pump
 - 3. MDC
 - 4. Chiefs Association Purchase Request
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**