

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
September 11, 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 August 14, 2007 Regular Meeting Minutes**
- IV. Approval of the August 27, 2007 Special Meeting Minutes**
- V. Treasurer's Report**
 - 1. Approval of Department Checks #031991 through #032164 for a total of \$505,907.74.
- VI. Chief's Report**
- VII. Attorneys' Report**
- VIII. Public Input – Agenda Items Only**
 - 1. Restate Agenda Items
- IX. Old Business**
 - 1. Contract Proposal with Fowler Construction
 - 2. Fire Chief Performance Evaluation
- X. New Business**
 - 1. Administrative Director Proposal
 - 2. Budget Amendments
 - 3. Creation of Capital Projects Fund
 - 4. Procurements
 - a. Vent Saw \$3,054.98
 - 5. Ambulance Billing (Commissioner Item)
- XI. Other Business**
 - 1. Reports from Union Representatives Districts 3 and 15
 - 2. Remarks of Commissioners
- XII. Public Input**
- XIII. Adjournment**