

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
April 15, 2008 at 1:00 P.M.
Red Coconut Recreation Hall
Fort Myers Beach, FL 33931

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Approval of March 18, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #032965 through #033088 for a total of \$369,121.00
 - B. Capital Projects Fund Checks #030036 through #030041 for a total of \$262,823.59
- V. Chief's Report**
 - A. Chief's Report
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Johnson Engineering Invoice
 - B. Signal for Station #33
 - C. Chief's Evaluation
- X. New Business**
 - A. Resolution for Special District Election
 - B. Firehouse CAD Monitor Procurement
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**