

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
February 19 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 December 11, 2007 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #32701 through #32840 for a total of \$447,941.09
 - B. Capital Projects Fund Checks #30022 through #30032 for a total of \$550,291.74
- V. Chief's Report**
 - A. Firefighter Hutto Retirement and Axe Presentation
 - B. Chief's Report
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
 - A. Comprehensive Plan Negotiations with Johnson Engineering
 - B. Shrimp Festival Special Event
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**