

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**January 15, 2008 at 1:00 P.M.**  
**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 #32587 through #32700 for a total of \$407,941.81
  - B. Capital Projects Fund Checks #30010 through #30021 for a total of \$277,831.69
- V. Chief's Report**
  - A. Awards and Recognition
  - B. Chief's Report
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. RFP Process for new engine
  - B. Electronic Document Management resolution
  - C. Amended minutes for October 2007 and November 2007 meeting
- X. New Business**
  - A. Domestic Violence Leave resolution
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**