

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
July 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 June 17, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #033375 through #033496 for a total of \$359,458.22
 - B. Capital Projects Fund Checks #030053 through #030054 for a total of \$2,682.00
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Investment Allocation
- X. New Business**
 - A. Budget preparation and hearing schedule
 - B. DR 420 maximum millage cap
 - C. Contracting Practices
 - D. Float pumps (2)
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**