

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
June 17, 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 May 20, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #033221 through #033374 for a total of \$521,615.42
 - B. Capital Projects Fund Checks #030046 through #030052 for a total of \$484,366.57
- V. Chief's Report**
 - A. Medical Director Recognition
 - B. Chief Report
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Final Approval of Contract with Sutphen to Manufacture Pumper Truck
- X. New Business**
 - A. Approval of Auditor's Annual Report
 - B. Construction Change Order Approval
 - C. Investment Allocations
 - D. Interim Medical Director Contract Approval
 - E. 2008 Hurricane Plan
 - F. Station #31 Bay Door Procurement
 - G. Ford Vehicle Procurement
 - H. Desktop Procurement
 - I. Documed Toughbook Procurement
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**