

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**March 18, 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 February 19, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of Department Checks #032841 through #032964 for a total of \$441,619.81
  - B. Capital Projects Fund Checks #030033 through #030035 for a total of \$221,359.91
- V. Chief's Report**
  - A. Awards and Recognition: Mady Cai Macko and Mike Dwyer
  - B. 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. RFP for Engine
  - D. Attorney General Procurement Opinion
- X. New Business**
  - A. Lee County Sports Authority Fee Waiver
  - B. Procurement of AEDs
  - C. Procurement of Firewall Hardware
  - D. Authorization to Use Impact Fees for Debt Service
  - E. Drug Inventory Discussion
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**