

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
May 20, 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 April 15, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #033089 through # 033220 for a total of \$448,061.07
 - B. Capital Projects Fund Checks #030042 through #030045 for a total of \$485,561.01
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Fire Marshal and Medical Officer Job Description Approval
 - B. PERC Petition Approval
 - C. Approval of Contract with Sutphen
- X. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XI. Remarks of Commissioners**
- XII. Public Input**
- XIII. Adjournment**