

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
November 18, 2008 at 1:00 P.M.
3043 Estero Blvd., Station #31 Meeting Room
Fort Myers Beach, FL 33931

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Approval October 21, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #033970 through #034070 for a total of \$404,947.95
 - B. Capital Projects Fund Checks – NO DISBURSEMENT FOR OCTOBER
- V. Chief's Report**
 - A. Swearing In of Firefighters
 - B. Chief Report
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Procurement: Akron Deck Gun for Engine #32: \$11,545.00
- X. New Business**
 - A. Discussion: Review Financial Reporting Format
 - B. Chief Contract
 - C. Lee County Utilities Water and Sewer Connection Fee(s): \$22,230.00
 - D. Procurement: Phone Switch (Cost: Varied)
 - E. Procurement: Bunker Gear: \$51,316.20
 - F. Procurement: Hose Rack: \$5,188.24
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**