

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**October 21, 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 September 4, 2008 Preliminary Budget Meeting Minutes, September 16, 2008 Final Budget Meeting Minutes and September 16, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of Department Checks #033801 through #033969 for a total of \$780,423.76
  - B. Capital Projects Fund Checks #030072 through #030075 for a total of \$504,393.82
- V. Chief's Report**
  - A. Website Review
  - B. Chief Report
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. Heat Sanitizing Dishwasher (Station 33)
- X. New Business**
  - A. Fixed Asset Committee Appointment
  - B. Line Personnel – Discussion
  - C. Procurement: VRM Modem for MDC: \$2,253.00
  - D. Procurement: Akron Deck Gun for Engine #32: \$11,545.00
  - E. Procurement: Hydraulic Power Unit (Hurst Simo Power Unit): \$7,604.49
  - F. Procurement: Moc Ultra Cutter: \$4,922.00
  - G. Medi-Kool 1.5 Unit: Total Cost: \$6,200.00 (2 @ \$3,100)
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**