

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
September 16, 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 July 15, 2008 Regular Meeting Minutes and Rescheduled September 4, 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - (Approval of July and August checks)
 - A. Approval of Department Checks #033652 through #033800 for a total of \$852,624.02
 - B. Capital Projects Fund Checks #030063 through #030071 for a total of \$571,860.77
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
 - A. Budget Amendments
 - B. Surplus Ambulances (2)
 - C. Negotiating Committee for Chief Contract
 - D. Audit Committee
 - E. Travel Policy
 - F. Procurement: ESO Software: \$15,647.00
 - G. Procurement: Viking Gas Range for Station #32: \$8,685.00
 - H. Procurement: Scotsman Ice Machine for Station #32: \$1,649.00
 - I. Procurement: Heat Sanitizing Dishwasher for Station #32: \$3,400.20
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**