

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**August 18, 2009 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 of July 21, 2009 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of July 2009 Department Checks #035068 through #035186 for a total of \$134,807.18
  - B. No CIP checks for July 2009
- V. Chief's Report**
  - A. Citizen Recognition Top O' Mast
  - B. Firefighter Promotions
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
  - A. Ambulance Billing Write-off Procedures
  - B. Surplus Equipment
  - C. Procurement: Zoll Autopulse Heart Monitor Cost: \$12,457.50
  - D. Procurement: Laptop Purchase Cost: \$14,404.56 (Original Cost: \$13,560.00)
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**