

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**December 15, 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 November 17, 2009 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of November 30, 2009 Department checks #035479 through #035546 for a total of \$158,522.87**
- V. Chief's Report**
  - A. Health Care Reform Update
  - B. Resignation of David Ellner
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
  - A. Approval of Assistant Chief Contract
  - B. Fire Commission Meeting Dates for 2010
  - C. Nominate and Elect Officers of the Board of Fire Commissioners
  - D. Switching from GreatWest Health Care to Lee County Plan
  - E. Ambulance Billing Request to Writeoff
  - F. Approval of Agreement between VEBA Trust and FMBFCD
  - G. RFP Responses for FMBFCD Actuarial Study
  - H. Performance Appraisal of the Fire Chief
  - I. Fort Myers Beach Fire Control District By-Laws
- X. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XI. Remarks of Commissioners**
- XII. Public Input**
- XIII. Adjournment**