

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**February 17, 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 January 20, 2009 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of Department Checks #034352 through #034460 for a total of \$170,168.69
  - B. Capital Projects Fund Check #030088 for a total of \$2,400.00
- V. Chief's Report**
  - A. Swearing in Ceremony and Promotional Recognition
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. RFQ for Health Care Insurance Agent
  - B. Ambulance Bill Write Off
- X. New Business**
  - A. Medical Officer Contract
  - B. Procurement: Wood Shelving for Medical Supply Room Total Cost \$2,277.00
  - C. Procurement: Stryker Stair Chair Total Cost \$2,200.96
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**