

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**July 21, 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 June 16, 2009 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of June 2009 Department Checks #034951 through #035067 for a total of \$161,681.82
  - B. No CIP fund checks for June 2009
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. Ambulance Purchase: Cost: \$146,052
  - B. Procurement: Zoll M Series Heart Monitor/Defibrillator: Cost: \$12,192.80
- X. New Business**
  - A. Adoption of commission by-laws
  - B. Independent Auditor Selection: Years ending 2009 – 2011
  - C. Tuscan & Company Engagement Letter
  - D. Budget Model Presentation
  - E. Establish Tentative Millage Rate (DR-420)
  - F. Bank of America – Account Closure
  - G. Fort Myers Beach Library Loan Request
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**