

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
June 16, 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 May 19, 2009 Regular Meeting Minutes; Approval of Revisions to September 2008 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of May 2009 Department Checks # 034832 through #034950 for a total of \$94,765.26
 - B. No disbursements from the CIP fund for May 2009
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
 - A. Approval of Auditor's Annual Report
 - B. ADPI Presentation
 - C. Procurement: J&D Heating and Air Conditioning - Carrier 5 Ton Condensing Unit and Installation \$2,700.00
 - D. Procurement: Panasonic ToughBook 30: \$13,560.00
 - E. Procurement: XTS Model II: \$8,988.00
 - F. Procurement: Zoll M Series Heart Monitor/Defibrillator: \$14,720.00
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**