

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
March 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 February 17, 2009 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of Department Checks #034461 through #034574 for a total of \$166,507.99
 - B. Capital Projects Fund Check #030089 for a total of \$4,623.00
- V. Chief's Report**
 - A. Swearing in of New Captain
 - B. 25 Year Award Presentation
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Health Care Insurance Agent Selection
 - B. Ambulance Vendor Selection
- X. New Business**
 - A. Request for \$1,000 for community outreach
 - B. Medical Director Contract Renewal
 - C. Permission to Conduct AVL system pilot
 - D. Spreader Procurement
 - E. Surplus Fixed Assets
 - F. Reclassify Manikins
 - G. Addition of Wells Fargo to Authorized Financial Institutions
 - H. Workshop Discussion
 - I. Possible Recommendations to Governor Crist for Temporary Commission Appointment
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**