

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
May 19, 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 April 21, 2009 Regular Meeting Minutes; Approval of March 17, 2009 Regular Meeting Minutes; Approval of March 31, 2009 Special Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of March 2009 Department Checks #034575 through #034685 for a total of \$195,305.21
 - B. Approval of April 2009 Department Checks #034686 through #034831 for a total of \$203,829.23
 - C. Approval of February 2009 Capital Projects Fund Check #030090 [see Chief Report for detail] No disbursement from the Capital Projects Fund for March 2009
 - D. Approval of April 2009 Capital Projects Fund Check #030091 for a total of \$10,905.00
- V. Chief's Report**
 - A. Swearing in of Lt. Morgani
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
 - A. Budget Amendments
 - B. Union Article #25
 - C. Infrared Thermal Imaging Procurement
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**