

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
November 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 of October 20, 2009 Regular Meeting Minutes, approval of October 15, 2009 Special Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of October 31, 2009 Department checks #035383 through #035478 for a total of \$109,913.94**
 - B. Approval of October 31, 2009 CIP check – ACCOUNT CLOSED**
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Update on Medical Officer Contract**
- X. New Business**
 - A. Investigation of Chief Becker**
 - B. Actuarial Study for District – GASB45 Requirement**
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**