

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**October 20, 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 September 15, 2009 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of September 30, 2009 Department checks \*#035285 through #035382 for a total of \$250,391.75 (\*see amended check register for August 2009)**
  - B. Approval of September 30, 2009 CIP check #030093 for a total of \$1,345.00.**
- V. Chief's Report**
  - A. Presentation of Summit Award – Station 32**
  - B. Recall of Firefighters**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. Approval of Ambulance Billing Write-off \$148,771.42**
- X. New Business**
  - A. Direction to Draft Medical Officer Contract**
  - B. Procurement Station 32 Elevator Maintenance Agreement \$1596.00**
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**