

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
September 15, 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 August 18, 2009 Regular Meeting Minutes and August 17, 2009 Special Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of August 2009 Department checks #035187 through #035283 for a total of \$81,292.76.**
 - B. Approval of August 2009 CIP check #030092 for a total of \$1,345.00.**
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. 30 Day AVL Trial with Bonita Springs**
- X. New Business**
 - A. Approval of Employment Agreement: Assistant Chief Contract**
 - B. Ratification of Article 25**
 - C. Chief Becker's Response to Commissioners on Union's Letter of No Confidence**
 - D. CIP Fund Budget Amendment**
 - E. Authorization to close CIP Bank Account**
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**