

A G E N D A
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
August 17, 2009 at 9 A.M.
3043 Estero Blvd., Station #31 Meeting Room
Fort Myers Beach, FL 33931

- I. Meeting Called to Order**
(Notice of Special Meeting advertised in the News Press August 4, 2009)

- II. Pledge of Allegiance**

- III. Other Business**
 - A. Discuss and/or Take Action on Policies and Procedures
 - B. Discuss and/or Take Action on Adoption, Amendments, or Repeal of By-Laws

- 1:00 P.M. Recess

- C. Discuss and/or Take Action on Current and Future Financial Matters

- IV. Public Input**

- V. Adjournment**