

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
April 20, 2010 at 7:00 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 March 16, 2010 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of March 31, 2010 Department checks #035787 through #035863 for a total of \$79,378.66.**
- V. Chief's Report**
 - A. Promotion of Randell Kraus to Medical Officer**
 - B. 25 Year Award Presentations**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Commissioner Items:**
 - 1) By-Laws Draft Update**
- X. New Business**
 - A. Audit Review Fiscal Year-End September 30, 2009**
 - B. Resolution 2010-01 to Amend Fund Balance Carried Forward**
 - C. Budget Amendments (2-10)**
 - D. Financial Overview and Forecast**
 - D. Resolution for Election of Officers 2010**
 - E. Medical Director Contract Renewal**
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**