

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
February 16, 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 January 19, 2010 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of January 31, 2010 Department checks #035640 through #035708 for a total of \$109,350.90.**
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Healthcare Recommendation from Insurance Committee**
 - B. Update on Medical Officer Contract**
 - C. Commissioner Items:**
 - 1) By-Laws Related Items – Board Suggestions**
 - 2) Chief Evaluation – Collection of Individual Evaluation for Consolidation**
- X. New Business**
 - A. Ambulance Billing Write-Off Request**
 - B. Commissioner Items:**
 - 1) Limit Regular Commission Meetings to Two Hours**
 - 2) Limit Discussion on Agenda Items to 15 Minutes**
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**