

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**January 19, 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 December 15, 2009 Regular Meeting Minutes, Approval of December 17, 2009 Special Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of December 31, 2009 Department checks #035547 through #035639 for a total of \$179,121.11.**
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
  - A. Fort Myers Beach Fire Control District By-Laws (In packet)**
  - B. Update on Health Care**
- X. New Business**
  - A. Commissioner Items:**
    - 1) Approval and Appointment of a Commissioner for Insurance Committee
    - 2) Reduction in Commissioner's Salary
    - 3) Leasing or Purchasing of Administration Building
    - 4) Legal Counsel Roles and Responsibility to District
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**