

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**July 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 June 15, 2010 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of June 30, 2010 Department checks #036018 through #036101 for a total of \$261,303.96**
- V. Chief Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
  - A. Establish Tentative Millage Rate (DR-420)**
  - B. Set Tentative Budget Hearing Date**
  - C. TeleStaff Software**
  - D. Commissioner Items:**
    - 1) Utilization of District Vehicles**
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**