

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
March 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 February 16, 2010 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of February 28, 2010 Department checks #035709 through #035786 for a total of \$98,130.20.**
- V. Chief's Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
 - A. Water Pooling at Station 32 and Station 33**
 - B. Medical Officer Contract**
 - C. Commissioner Items:**
 - 1) By-Laws Draft Update**
 - 2) Closest Unit Response Draft from Chief Becker**
- X. New Business**
 - A. Donation of Surplus District Van to CERT**
- XI. Other Business**
 - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**