

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**October 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 September 21, 2010 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of September 30, 2010 Department checks #036260 through #036358 for a total of \$196,970.64.**
- V. Chief Report**
- VI. Attorney Report**
- VII. Public Input – Agenda Items Only**
- VIII. Restate Agenda Items**
- IX. Old Business**
- X. New Business**
  - A. Approval of Resolution to Establish New User Fee Schedule**
  - B. Approval of Resolution of NIMS (National Incident Management System)**
  - C. Surplus of 2003 Dodge Durango**
  - D. Procurement for PDA STAT Manikin - \$8923.00**
  - E. Commissioner Items**
    - 1) Reports from Union Reps Dist 3 and 15 Order on the Agenda**
- XI. Other Business**
  - A. Reports from Union Representatives Districts 3 and 15**
- XII. Remarks of Commissioners**
- XIII. Public Input**
- XIV. Adjournment**