

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
April 19, 2011 at 7:00 P.M.
2523 Estero Blvd., Town Hall - Council's Chamber
Fort Myers Beach, FL 33931

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Swearing in of Officers**
- IV. Approval of March 15, 2011 Regular Meeting Minutes**
- V. Treasurer's Report**
 - A. Approval of March 31, 2011 Department checks #036753 through #036852 for a total of \$250,700.58.**
- VI. Chief Report**
- VII. Attorney Report**
- VIII. Reports from Union Representatives District 3 and 15**
- IX. Public Input**
- X. Restate Agenda Items**
- XI. Old Business**
 - A. Purchase of Surveillance Equipment. Asst. Chief White to Provide List of Questionable Items**
- XII. New Business**
 - A. Ambulance Billing Write-off (attachment)**
 - B. Commissioner Items**
 - 1) Board Member Reimbursement for FASD 2011 Conference**
 - 2) Development of Website so All Districts Can Easily Share Information (see attachment from Lee County Fire Commissioner Forum 04-05-2011)**
- XIII. Reports from Union Representatives Districts 3 and 15**
- XIV. Remarks of Commissioners**
- XV. Public Input**
- XVI. Adjournment**