

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
August 16, 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. Approval of July 19, 2011 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of July 30, 2011 Department checks #037074 through #037147 for a total of \$156,927.82.**
- V. Chief Report**
- VI. Attorney Report**
- VII. Reports from Union Representatives District 3 and 15**
- VIII. Public Input**
- IX. Restate Agenda Items**
- X. Old Business**
 - None
- XI. New Business**
 - A. Approval of Job Descriptions**
 - B. Approval to Erect Memorial with WTC Artifact from 9/11**
 - C. Approval of Professional Consultant Contract with Libby Anderson**
 - D. Approval of Clinical Affiliation with Edison State College**
 - E. Commissioner Items**
- XII. Reports from Union Representatives Districts 3 and 15**
- XIII. Remarks of Commissioners**
- XIV. Public Input**
- XV. Adjournment**