

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**December 20, 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 November 15, 2011 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of November 30, 2011 Department checks #037407 through #037476 for a total of \$201,493.08.**
- V. Election of the Fire Commission Board Officers**
- 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**
  - NONE**
- XII. New Business**
  - A. Fire Commission Meeting Dates, Time and Location for 2012**
  - B. Fire Commission Workshop Dates, Time and Location for 2012**
  - C. Fixed Asset Surplus**
  - D. Annual Accounts Receivables Write-offs**
  - E. Board of Appeals As Reported by Attorney Pringle**
  - F. District Administration Office Space Availability for Town Use**
  - G. Approval of Prevention Operational Structure**
  - H. Approval for Chief Becker to Attend FASD CDM (Certified Dist Mgr) Program**
  - I. Commissioner Items**
- XIII. Reports from Union Representatives Districts 3 and 15**
- XIV. Remarks of Commissioners**
- XV. Public Input**
- XVI. Adjournment**