

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
January 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. Approval of December 21, 2010 Special Meeting Minutes**
- IV. Approval of December 21, 2010 Regular Meeting Minutes**
- V. Treasurer's Report**
 - A. Approval of December 31, 2010 Department checks #036540 through #036624 for a total of \$293,853.89.**
- 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**
- XII. New Business**
 - A. Presentation of Audit – Jeff Tuscan – Tuscan and Company**
 - B. Approval of Audit - Fiscal Year-End September 30, 2010**
 - C. Staffing Shortages**
 - D. Marine Service for the District**
 - E. Comprehensive Planning Committee**
 - F. Commissioner Items**
 - 1) Bylaws Amendment – Disbursements (Seven-Day Advance Notice Give to Board)**
 - 2) Review of Legal Fees (see attachment)**
- XIII. Reports from Union Representatives Districts 3 and 15**
- XIV. Remarks of Commissioners**
- XV. Public Input**
- XVI. Adjournment**