

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
June 21, 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 May 17, 2011 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of May 31, 2011 Department checks #036914 through #036993 for a total of \$207,053.35.**
- 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**
 - A. Selection of Organizational Development Consultant (RFP/RFQ Professional Organizational Development Consultant)**
- XI. New Business**
 - A. Approval to Extend Sunset Provision of the Comprehensive Plan as Stated in the Bylaws, Article VI A.2.**
 - B. Ambulance Billing Reduction in Payment Request (attachment)**
 - C. Procurement**
 - 1. Purchase of Backup Server**
 - D. Commissioner Items**
- XII. Reports from Union Representatives Districts 3 and 15**
- XIII. Remarks of Commissioners**
- XIV. Public Input**
- XV. Adjournment**