

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**March 15, 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. Presentation of Awards to Employees and Community Members**
- IV. Approval of February 15, 2011 Regular Meeting Minutes**
- V. Treasurer's Report**
  - A. Approval of February 28, 2011 Department checks #036686 through #036752 for a total of \$168,124.34.**
- 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. Commissioner Items**
    - 1) Change of Workshop Date and Location – Proposed First Tuesday of Every Month – Day or Evening**
- XII. New Business**
  - A. Medical Director Agreement**
  - B. Comprehensive Planning – RFQ for Organization Development Consultant**
  - C. Inter-Local Agreement with Bonita Springs**
  - D. Procurements**
    - 1) Purchase of Four Infusomat IV Pumps**
    - 2) Purchase of Surveillance System for District**
  - E. Commissioner Items**
    - 1) Chief Contract and recap of changes by Commissioner Brower**
    - 2) Proposed Resolution on Fire District Consolidation by Commissioner Brower**
    - 3) Micromanagement of District**
    - 4) Servicing Indian Creek Development**
    - 5) Review of Policy on Use of Staff Cars**
    - 6) Information and Decision on Use of Staff Car by Administrative Personnel**
    - 7) Billing for Entry Devices to Gated Communities**
- XIII. Reports from Union Representatives Districts 3 and 15**
- XIV. Remarks of Commissioners**
- XV. Public Input**
- XVI. Adjournment**