

A G E N D A
REGULAR MONTHLY MEETING
BOARD OF FIRE COMMISSIONERS
FORT MYERS BEACH FIRE CONTROL DISTRICT
November 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. Approval of September 20, 2011 Regular Meeting Minutes**
- IV. Treasurer's Report**
 - A. Approval of September 30, 2011 Department checks #037243 through #037332 for a total of \$186,155.81.**
 - B. Approval of October 31, 2011 Department checks #037333 through #037406 for a total of \$343,578.08.**
- 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. Approval of Edison State College Ride Time Agreement**
- XI. New Business**
 - A. Bank Account Closures**
 - 1. Wachovia Money Market Account**
 - 2. BB&T Special Revenue Account (Impact Fee Acct.)**
 - B. Approval of Final Budget Amendments for Fiscal Year September 30, 2011**
 - C. Approval of Resolution 2011-09 to Amend Fund Balance Carried Forward on the 2011/2012 Budget**
 - D. Waiver of Special Event Fee for Matanzas Pass Preserve and Boys Scouts Troop 999**
 - E. Approval to Move Forward with Interlocal Agreement with Town of Fort Myers Beach for Official Fire District Authority**
 - F. Approval to Move Forward Mobile Eyes Contract with Grant Funding Assistance**
 - G. Approval to Amend Fee Schedule to Reduce Special Event Fee from \$100 to \$35**
 - H. Approval to Appoint New Chair for Comprehensive Committee**
 - I. Beach Resident Request to Write-off Ambulance Billing**
 - J. Election of Fire Commission Board Officers**
 - K. Commissioner Items**
- XII. Reports from Union Representatives Districts 3 and 15**
- XIII. Remarks of Commissioners**
- XIV. Public Input**
- XV. Adjournment**