

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
September 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 August 16, 2011 Regular Meeting Minutes**
- IV. Treasurer's Report**
  - A. Approval of August 31, 2011 Department checks #037148 through #037242 for a total of \$148,453.77.**
- 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**
  - NONE**
- XI. New Business**
  - A. Ambulance Billing Request for Waiver or Reduction of Fee (attachment)**
  - B. Approval to Reclassify Building and Equipment Fund from Committed to Assigned**
  - C. Approval to Adopt Fund Balance Policy**
  - D. Commissioner Items**
- XII. Reports from Union Representatives Districts 3 and 15**
- XIII. Remarks of Commissioners**
- XIV. Public Input**
- XV. Adjournment**