

**A G E N D A**  
**REGULAR MONTHLY MEETING**  
**BOARD OF FIRE COMMISSIONERS**  
**FORT MYERS BEACH FIRE CONTROL DISTRICT**  
**April 17, 2012 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 March 20, 2012 Regular Meeting Minutes**
- IV. Treasurer’s Report**
  - A. Approval of March 31, 2012 Department checks #037730 through #037824 for a total of \$217,016.90.**
- V. Presentation of Awards to Employees and Community Members**
- 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**
  - None
- XII. New Business**
  - A. Resolution 2012-01 for Special District Election**
  - B. Approval of Budget Amendments**
  - C. Commissioner Items**
    - 1. Approval to Implement District Wide Job Analysis by Libby Anderson**
- XIII. Reports from Union Representatives Districts 3 and 15**
- XIV. Remarks of Commissioners**
- XV. Public Input**
- XVI. Adjournment**