



ESTABLISHED 1949

**BOARD OF
FIRE COMMISSIONERS**

CAROL MORRIS
CHAIR

THEODORE R. SCHINDLER II
VICE-CHAIR

BOB RAYMOND
SECRETARY/TREASURER

RON FLEMING
FIRE COMMISSIONER

LARRY WOOD
FIRE COMMISSIONER

FIRE CHIEF
MATTHEW R. LOVE

FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

SEPTEMBER 19, 2017

6:00 PM

2755 ESTERO BLVD., PUBLIC LIBRARY

FORT MYERS BEACH, FL 33931

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. August 15, 2017 Work Session and Meeting Minutes [Discussion/Approval]
5. August 15, 2017 Regular Meeting Minutes [Discussion/Approval]
6. Treasurer's Report
 - A. August 31, 2017 Department Checks #43237 through # for a total of \$ [Discussion/Approval]
7. Chiefs Report [Information]
8. Attorney Report [Information]
9. Restate Agenda Items [Information]
10. Public Input on Agenda Items
11. Old Business
 - A.
12. New Business
 - A. 2017/2018 Meeting Dates and Location [Information/Discussion]
 - B. Declaration for Release of Emergency Funds
13. Reports from IAFF Union Representatives Districts 3 and 15 [Information]
14. Fire Chief Remarks [Information]
15. Commissioners Remarks [Information]
16. Public Input
17. Adjournment