



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

FEBRUARY 20, 2018

6:00 PM

2725 ESTERO BOULEVARD, FORT MYERS BEACH TOWN HALL
FORT MYERS BEACH, FLORIDA 33931

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

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. January 23, 2018 Work Session and Meeting Minutes [Discussion/Approval]
5. Treasurer's Report
 - A. December 31, 2017 Department Checks #43370 through # for a total of \$
 - B. January 31, 2018 Department Checks # through #for a total of \$ [Discussion/Approval]
6. Chiefs Report [Information]
7. Attorney Report [Information]
8. Restate Agenda Items [Information]
9. Public Input on Agenda Items
10. Old Business
 - A. Fire Chief Annual Appraisal Process [Discussion/Approval]
11. New Business
 - A. Upcoming FASD Conference [Information]
12. Reports from IAFF Union Representatives Districts 3 and 15 [Information]
13. Fire Chief Remarks [Information/Discussion]
14. Commissioners Remarks [Information]
15. Public Input
16. Adjournment