



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

AGENDA

NOVEMBER 9, 2022

9:30 AM

LOCATION CHANGE DUE TO HURRICANE IAN: SOUTH TRAIL FIRE STATION 63
5531 HALIFAX AVENUE, FORT MYERS, FLORIDA 33912

BOARD OF FIRE COMMISSIONERS

LARRY WOOD
CHAIR

RONALD P. FLEMING
VICE-CHAIR

JOHN BENNETT
SECRETARY/TREASURER

JACKI LISZAK
FIRE COMMISSIONER

JIM KNICKLE
FIRE COMMISSIONER

FIRE CHIEF
RONALD L. MARTIN

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. Restate Agenda Items [Information]
5. Public Input on Non-Agenda Items
6. Consent Agenda [Approval]
Items listed are considered routine and action will be taken by one motion; if a Commissioner desires discussion, the specific item will be removed during the Adoption of the Agenda and considered separately.
 - A. August 10, 2022 Work Session Meeting Minutes Approval
 - B. September 14, 2022 Tentative Budget Hearing Minutes Approval
 - C. October 14, 2022 Final Budget Hearing Minutes Approval
 - D. Approval July Checks 47012 – 47091 = \$246,562.47
 - E. Approval August Checks 47092 – 47175 = \$218,244.36
 - F. Approval September Checks 47173 – 47223 = \$203,931.45
7. Unfinished Business- *None*
8. New Business
 - A. Swearing in of Commissioners [Information]
 - B. Election of BOFC Officers [Information/Discussion/Approval]
 - C. 2023 BOFC Meeting Schedule [Information/Discussion/Public Input/Approval]
 - D. Approval Community Relations Manager and Salary Range [Information/Discussion/Approval]
 - E. Preliminary Hurricane Ian Cost Estimates To Date [Information]
 - F. BOFC Assigned reserve direction [Information/Discussion/Approval]
 - G. Preliminary Update from meeting with Property Appraiser Office [Information]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report- *none*
11. Commissioners Remarks [Information]
12. Adjournment