



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

APRIL 24, 2024 10:00AM

2000 ESTERO BLVD, LOBBY LEVEL, FORT MYERS BEACH, FL 33931

#### BOARD OF FIRE COMMISSIONERS

JOHN BENNETT  
CHAIR

LARRY WOOD  
VICE-CHAIR

JIM KNICKLE  
SECRETARY/TREASURER

RONALD P. FLEMING  
FIRE COMMISSIONER

JACKI LISZAK  
FIRE COMMISSIONER

**FIRE CHIEF**  
SCOTT WIRTH

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. Approval of Meeting Minutes from February 28, 2024
  - B. Approval of February Checks 48652-48664 total \$170,705.26
  - C. Approval of March Checks 48674-48712 total \$123,927.98
  - D. Approval of Capital Improvement Projects Fund check 100 total \$6,525.00
7. Chief's Report
8. Unfinished Business
  - A. Update on New Station and Administration Projects [Information/Discussion]
  - B. Update on Facility Repairs [Information/Discussion]
  - C. Update on Hiring and Promotions [Information/Discussion]
  - D. Update on Outstanding Equipment Purchases
9. New Business
  - A. Biennial Dept. of Health Review [Information/Discussion]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment