



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION AND MEETING

AGENDA

JANUARY 26, 2022

5:00 PM

2755 ESTERO BOULEVARD, FORT MYERS BEACH PUBLIC LIBRARY
FORT MYERS BEACH, FLORIDA 33931

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. December 15, 2021 BOFCS Work Session and Meeting Minutes
 - B. October 31, 2021 District Checks 46363 - 46449 total of \$425,119.77
 - C. November 30, 2021 District Checks 46450 – 46504 total \$216,034.34
 - D. December 31, 2021 District Checks 46505 – 46588 total \$253,051.19
7. Fire Chief Report [Information]
8. District Operations Report- Scott Wirth [Information]
9. Unfinished Business
 - A. None
10. New Business
 - A. Proposed Board Policy P2004: Whistle Blower [Information/Discussion/Approval]
 - B. 2022-2025 FMBFCD Strategic Plan Presentation- Dr. Margaret Banyan [Information/Discussion/Approval]
 - C. Approval to surplus two District Assets [Information/Discussion/Approval]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment