



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

MAY 25, 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. May 11, 2022 Work Session Meeting Minutes
 - B. March 2022 Checks #46728-46791 total \$268,292.23
 - C. April 2022 Checks #46792-46865 total \$297,895.70
7. Fire Chief Report [Information]
8. Unfinished Business
 - A. Facility Funding Update [Information/Discussion/Public Input]
9. New Business
 - A. Approval to negotiate contract terms with MGT of America LLC for statutorily mandated Performance Review F.S. 189 [Information/Discussion/Public Input/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Attorney Report- *TBD*
12. Commissioners Remarks [Information]
13. Adjournment

Our community can now view our BOFC meetings live by copying and pasting the below link in their web browser:

<https://www.youtube.com/channel/UCSfUs6B5ZQVmhM9CE-px9Rw/featured>