



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

### AGENDA

JULY 13, 2022

10:00 AM

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 25, 2022 Regular Meeting Minutes
7. Unfinished Business- *None*
8. New Business
  - A. Ratification of District 3 CBA Articles 22 and Article 14 [Discussion/Public Input/Approval]
    - a. *Ten Minute Break*
  - B. Salary range adjustments Administrative Staff [Discussion/Public Input/Approval]
  - C. 2022/2023 Preliminary Budget Presentation [Information/Discussion]
  - D. Dates for Tentative and Final Budget Hearings [Discussion]
  - E. Surplus of Capital Assets
  - F. Fire Chief Annual Evaluation Format Changes [Information/Discussion/Public Input/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report- *none*
11. Commissioners Remarks [Information]
12. Adjournment