



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

SEPTEMBER 27, 2023 5:00PM

MODIFIED 9/22/23

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. (5:15) Adjourn to Conduct Final Budget Hearing
6. Meeting Called to Order (Following the Final Budget Hearing)
7. Public Input on Non-agenda Items
8. 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 August 23, 2023

B. Approval of Tentative Budget Hearing Minutes from September 13, 2023

C. Check Approvals -Checks 48308 – 48358 - Total \$161,298.78

9. Swearing-in Ceremony
10. Fire Chief's Report
11. Unfinished Business
  - A. Update on the Status of Lands and Facilities [Information/Discussion]
12. New Business
  - A. Procurement Items [Information/Discussion/Approval]
    - a. Electrician – Labor Only – Replacement Generator and Transfer Switches
    - b. Change Order – HQ Exterior Restorations
  - B. New Procurement Policy [Information/Discussion/Approval]
  - C. Permission to Liquidate Real Property @ 3043 Estero Blvd.  
[Information/Discussion/Approval]
13. Fire Chief's Remarks [Information/Discussion]
14. Commissioners' Remarks [Information]
15. Adjournment

***SHAPING OUR COMMUNITY THROUGH EXCELLENCE***  
PHONE (239) 590-4200 • FAX (239) 463-6761