



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

**\*AMENDED 6/23/23\***

**JUNE 28, 2023 5:00 PM**

2000 ESTERO BLVD, MAIN 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

**ACTING 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 May 24, 2023
  - B. Check approval 48150 thru 48204 total = \$362,872.79
7. Fire Chief's Report
8. Unfinished Business
  - A. Fire Chief Selection Process [Discussion/Action]
  - B. Update on Facilities and Lands [Discussion/Action]
  - C. Procurement – Upgrades to Roof at Station 32 [Discussion/Approval]
9. New Business
  - A. Fiscal Year 21/22 Audited Financial Statement [Presentation/Discussion/Adoption]
  - B. Resolution 2023-02 Amend Budget for year 22/23 [Discussion/Adoption]
  - C. AFG Grant for Incident Management Training [Discussion/Approval]
  - D. Capital Overview for 2023/24 [Information/Discussion]
  - E. Surplus Capital Assets 2023-01 [Discussion/Approval]
  - F. Comments from Local 1826, District 3 DVP [Information]
10. Fire Chief Remarks [Information/Discussion]
11. Attorney Report [Information/Discussion]
12. Commissioner's Remarks [Information]
13. Adjournment