



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

JANUARY 25, 2023

5:00 PM

LOCATION CHANGE DUE TO HURRICANE IAN: DIAMONDHEAD RESORT 2000 ESTERO BLVD

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
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. Approval of Minutes December 14, 2022 Minutes
 - B. December Checks: 47819 – 47911 = \$866,844.05
7. Fire Chief/District Manager Report
8. Unfinished Business - *None*
9. New Business
 - A. Legal Defense Resolution [Introduction/Discussion/Public Input/Approval]
 - B. RFP: Disaster Recovery and Mitigation Consulting Services Contract approval [Introduction/Discussion/Public Input/Approval]
10. Attorney Report- *none*
11. Closing Fire Chief Remarks [Information]
12. Commissioners Remarks [Information]
13. Adjournment