



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS MEETING

### AGENDA

**FEBRUARY 28, 2024 10:00AM**

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. 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 January 17, 2024
  - B. Approval of Retreat Minutes from January 17, 2024
  - C. Approval of January Checks 48564-48626 total \$155,208.22
7. Unfinished Business
  - A. Update on State Grants
  - B. Update on Progress of Facility Projects [Information/Discussion]
  - C. Update on RFQ for Merger Study [Information/Discussion]
8. New Business
  - A. Present Appreciation Plaque to Diamondhead [Presentation]
  - B. Annual Financial Audit Adoption [Presentation/Review/Adoption]
  - C. Procurement – St 33 Overhead Doors [Information/Discussion/Approval]
  - D. Procurement – Stock Pierce Fire Engine [Information/Discussion/Approval]
  - E. Updated Contract with GMA Architects [Information/Discussion/Approval]
  - F. Updated Contract with Quattrone and Assoc. [Information/Discussion/Approval]
  - G. Updated Contract with Wright Construction [Information/Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment