



# MODIFIED 7/21/23

## FORT MYERS BEACH FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS MEETING AGENDA

JULY 26, 2023 10:00 AM  
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

**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 June 28, 2023
  - B. Approval of Checks 48205 – 48255 total \$266,330.87
7. Unfinished Business
  - A. Update on Facilities and Lands [Discussion]
  - B. Fire Chief Selection Process [Discussion/Action]
8. New Business
  - A. Farmer's Market Review and Inspection Fees [Information/Discussion/Approval]
  - B. Trim Rate [Discussion/Action]
  - C. Set Date and Time for Tentative Budget Hearing [Discussion/Action]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment