



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

AUGUST 23, 2023 10:00 A.M.

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 July 26, 2023.

B. Approval of checks 48256 – 48307 total \$114,792.50

7. Unfinished Business
 - A. Fire Chief Agreement [Discussion/Public Input/Approval]
 - B. Preliminary Budget [Introduction/Discussion/Public Input/Approval]
8. New Business
 - A. Fee Schedule Review [Introduction/Discussion/Public Input/Approval]
 - B. Surplus Capital Items [Discussion/Public Input/Approval]
 - C. Board Policy Review [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Commissioners Remarks [Information]
11. Adjournment