



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

FEBRUARY 22, 2023

10:00 AM

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

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 January 25, 2023 BOFC Minutes
 - B. January Check Approval: 47912 - 47963 = \$189,292.80
7. Unfinished Business
 - A. None
8. New Business
 - A. Retention of Manson, Bolves, Donaldson, and Tanner [Introduction/Discussion]
 - B. Current Fiscal Health of the District [Presentation/Discussion]
 - a. Update Tax Relief Bill 2022-4A
 - b. Fiscal year 2023/2024 Internal Projection
 - C. Assistance to Firefighter Grant Application - DC Scott Wirth [Introduction]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment