



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

AGENDA

MODIFIED 12-11-2023

DECEMBER 13, 2023 5:15 PM

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 November 15, 2023
- B. Approval of November checks 48461-48521 total \$213,722.06
7. Chief's Report
8. Unfinished Business
 - A. Update on progress for Fire Station 31 and Administration [Information/Discussion]
 - B. Imposed Fire District Merger [Information/Discussion]
 - C. Approval of 2024 Board of Fire Commissioners Meeting Schedule [Information/Approval]
9. New Business
 - A. FMB/ Iona-McGregor Feasibility Study [Information/Discussion]
 - B. State Grant for Revenue Recovery and Fire Station Rebuild [Information/Discussion/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment