



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

### AGENDA

APRIL 13, 2022

9:30 AM

2755 ESTERO BOULEVARD, FORT MYERS BEACH PUBLIC LIBRARY  
FORT MYERS BEACH, FLORIDA 33931

#### BOARD OF FIRE COMMISSIONERS

LARRY WOOD  
CHAIR

RONALD P. FLEMING  
VICE-CHAIR

JOHN BENNETT  
SECRETARY/TREASURER

JACKI LISZAK  
FIRE COMMISSIONER

JIM KNICKLE  
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. March 23, 2022 Regular Board of Fire Commissioner Meeting Minutes
7. Unfinished Business
  - A. Life Safety Fee Schedule Review [Information/Discussion]
  - B. Update on Facility Station 31 [Information/Discussion]
  - C. Staff Retention/Recruitment Updates [Information/Discussion]
8. New Business
  - A. BOFC Regular Meeting/Work Sessions Meeting Times [Information/Discussion]
  - B. Collective Bargaining Negotiations with IAFF Local 1826, District 15 [Information/Discussion]
  - C. Introduction of District Policy Manual [Information/Discussion]
  - D. Request for Proposals: District Performance Audit [Information/Discussion]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report- *none*
11. Commissioners Remarks [Information]
12. Adjournment