



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

AGENDA

FEBRUARY 16, 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. January 26, 2022 Regular Board of Fire Commissioner Meeting Minutes
7. Unfinished Business- *none*
8. New Business
 - A. Update on New Facility [Information/Discussion]
 - B. Update on District Financial Modeling and Forecast [Information/Discussion]
 - C. Update District Labor Management Committee [Information/Discussion]
 - D. Part Time Finance Support Position Approval [Information/Discussion/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report- *none*
11. Commissioners Remarks [Information]
12. Adjournment