



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

MAY 22, 2019

6:00 PM

2525 ESTERO BOULEVARD, FORT MYERS BEACH TOWN HALL
FORT MYERS BEACH, FLORIDA 33931

BOARD OF FIRE COMMISSIONERS

LARRY WOOD
CHAIR

RON FLEMING
VICE CHAIR

BOB RAYMOND
SECRETARY/TREASURER

JACKI LISZAK
FIRE COMMISSIONER

JOHN BENNETT
FIRE COMMISSIONER

FIRE CHIEF
MATTHEW R. LOVE

1. Meeting Called to Order
2. Pledge of Allegiance
3. Adoption of Agenda [Discussion/Approval]
4. Swearing-In Ceremony [Presentation]
- Recess
5. 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. May 8, 2019 Work Session & Meeting Minutes
 - B. March 31, 2019 Department Checks #44828 through #44892 for a total of \$224,055.46
 - C. April 30, 2019 Department Checks #44893 through #44985 for a total of \$332,736.94
6. Fire Chiefs Report [Information]
7. Restate Agenda Items [Information]
8. Public Input on Agenda Items
9. Unfinished Business
No unfinished business
10. New Business
 - A. Audit Presentation and Adoption [Information/Discussion]
11. Reports from IAFF Union Representatives Districts 3 and 15 [Information]
12. Fire Chief Remarks [Information/Discussion]
13. Public Input
14. Commissioners Remarks [Information]
15. Adjournment