



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

SEPTEMBER 25, 2019 6:00 PM

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

BOARD OF FIRE COMMISSIONERS

LARRY WOOD
CHAIR

RONALD P. 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. Restate Agenda Items [Information]
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. August 28, 2019 Regular Meeting Minutes
 - B. August 31, 2019 Department Checks #45266 through #45340 for a total of \$225,005.07
6. Fire Chiefs Report [Information]
7. Public Input on Agenda Items
8. Unfinished Business
No unfinished business
9. New Business
 - A. Surplus Capital Assets [Discussion/Approval]
10. Report from IAFF Union Representative Districts 15 [Information]
11. Public Input
12. Fire Chief Remarks [Information/Discussion]
13. Commissioners Remarks [Information]
14. Adjournment