



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

### AGENDA

JANUARY 13, 2021

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**  
MATTHEW R. LOVE

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. November 18, 2020 Work Session & Meeting Minutes
7. Fire Chief Report [Information]
8. Second Public Hearing- Ordinance 2016-1 Amendments [Introduction/Public Input/Discussion/Approval]
9. Unfinished Business  
*No unfinished business*
10. New Business
  - A. Procurement Package – Beach Rescue Ambulance [Information/Public Input/Discussion/Approval]
11. Input from IAFF Union Representative District 3 and/or 15 [Information]
12. Fire Chief Remarks [Information/Discussion]
13. Commissioners Remarks [Information]
14. Adjournment