



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

### AGENDA

JANUARY 27, 2021

5:00 PM

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. January 13, 2021 Work Session & Meeting Minutes
  - B. October 31, 2020 Department Checks #45408 - #45493 for a total of \$385,456.47
  - C. November 30, 2020 Department Checks #45494 - #45575 for a total of \$256,492.26
  - D. December 31, 2020 Department Checks #45576 - #45647 for a total of \$248,621.30
7. Presentation – Florida Association of Special Districts District Manager of the Year Award
8. Fire Chiefs Report [Information]
9. Unfinished Business  
*No unfinished business*
10. New Business  
*No new business*
11. Input from IAFF Union Representative Districts 3 and/or 15 [Information]
12. Fire Chief Remarks [Information/Discussion]
13. Commissioners Remarks [Information]
14. Adjournment