



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

### AGENDA

**MAY 12, 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. April 14, 2021 Work Session & Meeting Minutes
7. Unfinished Business  
*No unfinished business*
8. New Business
  - A. Mid Fiscal Year Budget Update [Information/Discussion]
  - B. Fire Chief Annual Appraisal Process [Discussion]
  - C. Fire Chief Performance-Based Annual Adjustment [Discussion/Public Input/Approval]
9. Fire Chief Remarks [Information/Discussion]
10. Attorney Report [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment