



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

MAY 26, 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. May 12, 2021 Work Session & Meeting Minutes
 - B. January 31, 2021 Department Checks #45648 - #45743 for a total of \$315,224.32
 - C. February 28, 2021 Department Checks #45744 - #45817 for a total of \$296,144.33
 - D. March 31, 2021 Department Checks #45818 - #45900 for a total of \$254,287.05
 - E. April 30, 2021 Department Checks #45901 – #45977 for a total of \$325,972.42
7. Fire Chiefs Report [Information]
8. Unfinished Business
No unfinished business
9. New Business
 - A. Ratification & Approval of Construction Manager Services [Introduction/Presentation/Discussion/Public Input/Approval]
 - B. 2020 Fiscal Year Audit [Information/Discussion/Public Input/Approval]
 - C. Financial Adjustments Resolution 2020-01 [Information/Discussion/Public Input/Approval]
 - D. Life Safety Division Structure [Discussion/Public Input/Approval]
 - E. Procurement Package- Ambulance [Introduction/Discussion/Public Input/Approval]
 - F. Preliminary Capital Budget Presentation [Information/Discussion]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment