



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

JULY 22, 2020

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

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. July 8, 2020 Work Session & Meeting Minutes
 - B. June 30, 2020 Department Checks #46050 - #46138 for a total of \$361,286.23
7. Presentation- *A Historical Fire Perspective: Shaping Life Safety*
8. Fire Chiefs Report [Information]
9. New Business
 - A. Truth In Millage (TRIM) [Discussion/Public Input/Approval]
 - B. Dates for Tentative and Final Budget Hearings [Discussion/Public Input/Approval]
10. Report from IAFF Union Representative Districts 3 and/or 15 [Information]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment