



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS WORK SESSION & MEETING

AGENDA

JULY 8, 2020

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. June 24, 2020 Regular Meeting Minutes
7. Swearing-In of New Commissioner: Jim Knickle
8. Presentation: Plan Review Snap-Shot [Information]
9. Unfinished Business
 - A. Board Policy Review [Discussion/Public Input/Approval]
10. New Business
 - A. Financial Adjustments Resolution 2019-01 [Discussion/Public Input/Approval]
 - B. Information & Technology [Discussion/Public Input/Approval]
 - C. Strategic Objectives [Discussion/Public Input/Approval]
 - D. Land Procurement [Discussion/Public Input/Approval]
 - E. Preliminary Budget Presentation [Information/Discussion]
 - F. Dates for Tentative and Final Budget Hearings [Discussion]
11. Report from IAFF Union Representative District 3 and/or 15 [Information]
12. Fire Chief Remarks [Information/Discussion]
13. Commissioners Remarks [Information]
14. Adjournment