



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

JUNE 24, 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

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 13, 2020 Work Session & Meeting Minutes
 - B. February 28, 2020 Department Checks #45750 - #45821 for a total of \$239,236.34
 - C. March 31, 2020 Department Checks #45822 - #45906 for a total of \$222,598.70
 - D. April 30, 2020 Department Checks #45907 - #45987 for a total of \$370,603.41
 - E. May 31, 2020 Department Checks #45988 - #46049 for a total of \$297,614.79
7. Fire Chiefs Report [Information]
8. Unfinished Business
 - A. Commissioner Seat One [Discussion/Public Input/Approval]
9. New Business
 - A. Preliminary Capital Budget Presentation [Information/Discussion]
 - B. 2019 Fiscal Year Audit [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