



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

### AGENDA

OCTOBER 28, 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. October 14, 2020 Work Session & Meeting Minutes
  - B. September 30, 2020 Department Checks #45308 - #45407 for a total of \$369,792.02
7. Fire Chiefs Report [Information]
8. Unfinished Business
  - A. 2021 Board of Fire Commissioner Meeting Dates, Times, & Locations [Introduction/Discussion/Public Input/Approval]
  - B. Schedule of Fees [Introduction/Discussion/Public Input/Approval]
  - C. Ordinance 2016-01 Updates [Introduction/Discussion/Public Input/Approval]
9. New Business
  - A. Facility Project Segments [Introduction/Presentation/Discussion]
10. Input from IAFF Union Representative Districts 3 and/or 15 [Information]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment