



# FORT MYERS BEACH FIRE CONTROL DISTRICT

## BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

### AGENDA

SEPTEMBER 23, 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. August 12, 2020 Work Session & Meeting Minutes
  - B. September 9, 2020 Tentative Budget Hearing Meeting Minutes
  - C. July 31, 2020 Department Checks #46139 - #46234 for a total of \$254,397.68
  - D. August 31, 2020 Department Checks #46235 - #46307 for a total of \$239,033.46
  - E. Surplus List 2020-02
7. Fire Chiefs Report [Information]
8. Unfinished Business  
*No Unfinished Business*
9. New Business
  - A. Request for Qualification Process of Facility Engineer & Architectural Services [Introduction/Public Input/Discussion/Approval]
10. Input from IAFF Union Representative Districts 3 and/or 15 [Information]
11. Fire Chief Remarks [Information/Discussion]
12. Commissioners Remarks [Information]
13. Adjournment