



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

JULY 28, 2021

5:00 PM

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. July 14, 2021 Work Session & Meeting Minutes
 - B. May 31, 2021 Department Checks #45978 - #46051 for a total of \$315,224.32
 - C. June 30, 2021 Department Checks #46052 - #46120 total \$243,785.93
7. Fire Chiefs Report [Information]
8. Unfinished Business
No unfinished business
9. New Business
 - A. Truth In Millage (TRIM) [Introduction/Discussion/Public Input/Approval]
 - B. Dates for Tentative and Final Budget Hearings [Introduction/Discussion/Public Input/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment