



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS REGULAR MONTHLY MEETING

AGENDA

SEPTEMBER 22, 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. August 11, 2021 Work Session & Meeting Minutes
 - B. September 8, 2021 Special Meeting Minutes
 - C. September 9, 2021 Tentative Budget Heating Minutes
 - D. July 31, 2021 Department Checks #46121 – #46201 for a total of \$250,801.43
 - E. August 31, 2021 Department Checks #46202 – #46283 for a total of \$852,499.79
7. Fire Chiefs Report [Information]
8. Unfinished Business
 - A. Fire Chief Agreement [Introduction/Discussion/Public Input/Approval]
9. New Business
 - A. Administrative Pay Scale [Introduction/Discussion/Public Input/Approval]
10. Fire Chief Remarks [Information/Discussion]
11. Commissioners Remarks [Information]
12. Adjournment